

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND FOUR HUNDRED AND TWENTY-SECOND MEETING
OF THE BOARD OF TRUSTEES

Columbus, Ohio, June 2, 2006

The Board of Trustees met at its regular monthly meeting on Friday, June 2, 2006, at The Ohio State University Longaberger Alumni House, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

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June 2, 2006 meeting, Board of Trustees

The Chairman, Judge Duncan, called the meeting of the Board of Trustees to order on June 2, 2006, at 8:00 a.m. He requested the Secretary to call the roll.

Present: Robert M. Duncan, Chairman, Karen L. Hendricks, G. Gil Cloyd, Jo Ann Davidson, Douglas G. Borrer, Walden W. O'Dell, Alex Shumate, Brian K. Hicks, Robert H. Schottenstein, and Yoonhee P. Ha.

Judge Duncan:

Welcome back, Alex; we will have more to say about you later.

I hereby move that the Board recess into Executive Session for the purpose of considering personnel matters regarding employment and compensation; to meet with legal counsel regarding pending and imminent litigation; and to discuss a matter required to be kept confidential by state statute.

Upon motion of Judge Duncan, seconded by Dr. Cloyd, the Board of Trustees adopted the foregoing motion by unanimous roll call vote, cast by Trustees Duncan, Hendricks, Cloyd, Davidson, Borrer, O'Dell, Shumate, Hicks, and Schottenstein.

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Judge Duncan reconvened the meeting at 11:45 am.

Present: Robert M. Duncan, Chairman, Karen L. Hendricks, G. Gil Cloyd, Jo Ann Davidson, Leslie H. Wexner, Walden W. O'Dell, Alex Shumate, Brian K. Hicks, Robert H. Schottenstein, and Yoonhee P. Ha.

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INTRODUCTION OF NEW TRUSTEES

Judge Duncan:

On behalf of my fellow Board members, I'd like to take this opportunity to welcome Alex Shumate and Teckie Shackelford to the Board. Teckie could not be here today, but will be at the July Board meeting.

We are pleased that Alex could join us today. Alex is the managing partner of the law firm Squire Sanders & Dempsey, Columbus office, which is a nationally-known business leader. Alex has been extremely active in service to this community, has been strong in his continued support of The Ohio State University, and was recently honored by The Ohio State University Foundation awarding him the Gerlach Award. Alex, it is a delight to have you on the Board for another turn at the wheel.

Mr. Shumate:

Thank you.

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PRESIDENT'S REPORT

President Karen A. Holbrook:

With your permission, I am going to forego a formal report and give a few welcomes and introductions this morning due to the lateness of the hour and the fact that I gave a lengthy report at the last meeting on the many accomplishments of our students and faculty.

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I want to also add my welcome to you, Alex. It is a delight to have you on the Board. I have had the privilege of working with Mr. Shumate on a number of community boards and know how very effective he is, as well as how effective he has been for The Ohio State University in so many different arenas. It is wonderful to have you here.

I would also like to say that I am delighted that Teckie Shackelford is joining us, too. She is currently a member of The Ohio State University Foundation Board of Directors and has served in many capacities for the University. She has a master's degree from The Ohio State University and is an educational consultant and owner of School Selection Consulting. Teckie has been appointed to a nine-year term to replace Dan Slane.

I would also like to say good-bye to Barbara Pletz, who has spent two years as the president of the Council of Graduate Students. Barb, would you stand so that we can thank you? Barbara has been very effective in the organization for two years, deeply committed and never hesitant to speak her mind on whatever it is that she feels will be the very best for graduate students. It is very important to be in that role. Thank you very much.

Following Barbara will be Waverly Gordon in that role, with David Boley as the vice president. Waverly is here today, so please welcome her to the position. This is going to be an interesting year for the Council on Graduate Students, since it is a 50-year landmark for the organization. There are a number of activities that are specifically being planned to celebrate CGS's fifty years of service on this campus.

The Ohio State University staff was very ably represented this year by University Staff Advisory Council (USAC) chair Joanne Weston. Joanne has been a very effective voice for the administrative/professional and classified civil service staff. In addition to regular town hall meetings, which Joanne has so ably organized, USAC is involved in a number of other things. They compile an annual report on staff compensation and benefits that has contributed greatly to the improvements in staff work/life issues, health benefits, and childcare. This is a very good document put together every year and shared with the administration. We talk back and forth about what is feasible and what may have to be put aside for another year, but it is a very effective way of communicating.

Joanne is completing her last month as USAC chair and is going to pass the gavel to Jay Young on July 1. Joanne, thank you for an effective year and for a wonderful relationship between the administration and the staff. Joanne, would you please stand so that we can thank you for your great leadership?

I would also like to add that Joanne has just announced that she is retiring and moving into another phase of her life. I don't think she is retiring because she is going to help her family run a bed and breakfast. That doesn't sound like retirement to me! Thank you and congratulations.

With that, I will end my report and talk about other good things at the next meeting.

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STUDENT RECOGNITION AWARD

Ms. Ha:

The Board of Trustees Student Recognition Award is presented each month to a student in honor of his or her achievements in one or more of the following areas: academics, service to the University and community, and research. This month's recipient, Jeanne Farahay was nominated by Dean David Andrews, from the College of Education.

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Jeanne is an undergraduate student working towards a major in exercise science education and a minor in human nutrition. The recipient of nine academic scholarships, she currently maintains a GPA of 3.88 and has self-financed her education.

As a member of the Exercise Science Club, Jeanne helped to organize the group's annual Cabin Fever 5K this past May with all proceeds donated to the American Diabetes Association. Jeanne also served as the captain of an intramural sand volleyball team earlier this year.

Just as Jeanne has demonstrated her abilities in her extracurricular activities, she has impressed her instructors in the College of Education. One instructor, Dr. Stephen Devor, shared the following with me: "I first met Jeanne when she was a student in my kinesiology course. Let me be clear, at the beginning Jeanne was in the top one half of 1% of all undergraduate students I have ever instructed. Jeanne was a leader in her weekly laboratory section and her insightful questions frequently stimulated a broader discussion involving other students, which helped to enable everyone to develop a greater understanding of the fundamentals. I believe her motivation stemmed from a deeply rooted love of the material and a genuine yearning to clearly understand the concepts and how they integrated with one another, and how they fit into the context of her other courses. Truly, she is a uniquely talented student."

After graduating from Ohio State next spring, Jeanne hopes to attend graduate school and earn a master of science degree in exercise science. Although she remains undecided about her career plans, she is considering working in cardio rehab or with athletes. Regardless of what area you decide to specialize in, Jeanne, I am sure that you will be a leader. Congratulations!

Ms. Jeanne M. Farahay:

Good afternoon. I would like to take a couple of minutes and thank the people who have made this possible for me, because without them I would not be here today.

First, and foremost, I would like to thank Dean Andrews, from the College of Education, for nominating me; I am truly honored. And thank you to the Board of Trustees for having such a wonderful award to receive.

My family and friends have given me endless support, love, and encouragement through thick and thin. They have been with me the whole way, so thank you. Ozzie and Erin, my two best friends, have been with me also through thick and thin. They make me laugh and smile no matter what mood I am in and that is priceless to me. I love them dearly.

Dr. Devor has been an incredible inspiration; and Derea Miller, thank you, for guiding me and keeping me on track with my schedule. To my generous scholarship donors -- thank you, thank you, thank you. President Holbrook, you have a wonderful University and there is not a better school to attend. I am extremely proud to be a student here, thank you. Go Bucks!

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COMMITTEE REPORTS

Judge Duncan:

The Affiliated Entities Committee met yesterday afternoon and discussed a number of issues regarding affiliated entities. The general counsel distributed an overview which sets forth the affiliated entities and certain other relevant information about them, which I will distribute to all members of the Board. The Affiliated Entities

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Committee also discussed a number of interesting subjects and, in lieu of going into this further, I will distribute to you a written summary of what occurred at the meeting.

Next, I would like to call on Mr. Schottenstein for the Academic and Student Affairs Committee report.

Mr. Schottenstein:

Thank you, Mr. Chairman. The Academic and Student Affairs Committee met earlier this morning. We heard a report from Dr. Harlow on the Denman Undergraduate Research Forum, which is an annual event whereby students present research projects. It was held at the French Field House on May 17 and over 300 research projects were presented and judged. This morning, we heard from four of the students with respect to their particular projects. It was very impressive and all the students are to be commended for such great work.

In addition, we heard a report on The Ohio State University Multicultural Center. This center is approximately five years old and was created to provide intellectual and cultural enrichment, and create a community environment to recognize cultural differences and respect cultural uniqueness. We heard from the director of the center and two of the students who are currently providing leadership for that effort.

In addition, Provost Snyder presented a number of resolutions that we acted upon and are on the consent agenda. That is the report of the Academic and Student Affairs Committee.

Judge Duncan:

Thank you, Bob. Next we will have a report from Jo Ann Davidson on the Fiscal Affairs Committee meeting.

Mrs. Davidson:

Thank you, Mr. Chairman. We received the quarterly report on many of the projects that are or will be under construction on campus. We had to cut the report short, but did have a good discussion on the Ohio Union. At the July meeting, we will have a report explaining the cost increases and the changes that were made there as we look ahead at replacing the Ohio Union. There was also a good discussion about whether or not the location of the Union and the replacement of it on that particular location are in the University's best interest. It was agreed that the Architect's Office would go back and look at some of the feasibility studies that were done prior to making that decision and share those with the Committee members in this intervening time before we meet again.

We had the routine look at the design and construction contracts that we would authorize and went over those very briefly.

We had the Report on University Development from Dr. Schroeder. In the period of time from July 2005 through April 2007, we have had \$112 million in contributions. This is a little below where we were at a year ago, but a better situation than we had last month. A really good sign is the number of new contributors that we have added to the University development funds.

The Committee is recommending that the Board accept a gift of real property that is adjacent to the University wetlands. There are no structures or other reasons that would cause us concern about accepting the contribution of that property. We are also recommending the renewal of five easements on various accesses for power and telecommunication lines.

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We had the final reading and, hopefully, will have Board approval today, on the recommendation for the 6% tuition and other fee increases. This would put us fairly low in comparison to other universities in Ohio and in the middle of our comparison benchmark with Big Ten universities.

We had an initial discussion on our budget for the Fiscal Year 2007, which will be brought back to the Board for approval at the July meeting. There is some good information in your Board agenda books about looking ahead at the budget and what is driving some of those increases. Obviously, the cost of utilities is one of the major areas driving up the increases of the costs and there are a number of unknown factors. One unknown factor is the distribution of \$30 million of additional state money which the state legislature and governor made available, but there is no decision yet on how it will be distributed to the various universities. If the money is distributed through the typical formula we use, we should receive \$6 million out of that \$20 million. We will have a better idea about this before we bring the final budget back to the Board at the July meeting.

We are recommending for your approval a resolution on the Interim Budget authorization. This permits the University to spend money from the end of this fiscal year until the time that we approve the final budget at our July meeting.

I believe, Mr. Chairman, that those are all of the items that came before the Fiscal Affairs Committee today. Thank you.

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CONSENT AGENDA

President Karen A. Holbrook:

We currently have nineteen resolutions on the Consent Agenda today and we would like to conduct a separate vote for #9 – the Report of Research Contracts and Grants. We are seeking your approval for:

REGIONAL CAMPUS BOARDS APPOINTMENTS/REAPPOINTMENTS

Resolution No. 2006-138

Synopsis: Approval of appointments/reappointments to The Ohio State University Regional Campus Boards is proposed.

WHEREAS the Board of Trustees in 1994 approved the establishment of The Ohio State University Regional Campus Boards; and

WHEREAS it has been previously stipulated that "the board shall be composed of ten members appointed by The Ohio State University Board of Trustees in consultation with the president of the university;" nine members shall be private citizens; and one member shall be a student); and

WHEREAS the following named persons have been nominated and selected for appointments/reappointments to the following Regional Campus Boards for the terms as specified:

Lima Board Appointment

Douglas Reinhart, 1st term, July 1, 2006 – June 30, 2009

Marion Board Reappointments

Ronald D. Cramer, 2nd term, July 1, 2006 – June 30, 2009

Lynn Garvin, 2nd term, July 1, 2006 – June 30, 2009

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Newark Board Appointments

Lynda H. Weston, 1st term, July 1, 2006 – June 30, 2009
Joshua L. Maccombs (student), July 1, 2006 – June 30, 2007

Newark Board Reappointments

Thomas J. Hall, 2nd term, July 1, 2006 – June 30, 2009
Eschol Curl, Jr., 2nd term, July 1, 2006 – June 30, 2009

NOW THEREFORE

BE IT RESOLVED, That the foregoing nominees be approved as members of the respective Regional Campus Boards.

**REAPPOINTMENTS TO THE UNIVERSITY HOSPITALS
BOARD AND BYLAW WAIVER**

Resolution No. 2006-139

Synopsis: Authorization to waive paragraph (D) of University Hospitals Board Bylaw 3335-93-01 and approval of reappointments to the University Hospitals Board are proposed.

WHEREAS the Board of Trustees on November 30, 1979, approved the establishment of a University Hospitals Board; and

WHEREAS the membership of the Hospitals Board was approved on April 4, 1980, and has been subsequently amended; and

WHEREAS it is being requested that paragraph (D) of University Hospitals Board Bylaw 3335-93-01 be waived in order to reappoint John Kramer and Richard Murphey, Jr.:

NOW THEREFORE

BE IT RESOLVED, That paragraph (D) of University Hospitals Board Bylaw 3335-93-01 be waived to allow the reappointment of John G. Kramer and Richard Murphey, Jr., as citizen members of the University Hospitals Board for a fourth term, effective May 1, 2006 through May 31, 2009.

APPROVAL OF NON-ACADEMIC “CENTER” STATUS

Resolution No. 2006-140

Synopsis: Approval of non-academic “center” status is proposed.

WHEREAS faculty rule 3335-3-36 (A) specifies that: “Use of ‘center’ or ‘institute’ in the names of proposed units of the university shall be limited to academic centers, unless approved by the council on academic affairs”; and

WHEREAS a request has been received for use of this term from the College of Medicine for the “Center for Brain and Spinal Cord Repair” and “The Ohio State University Contact Dermatitis Center”; and

WHEREAS subsequent use of the term “academic” center will require that a formal proposal for academic center status will need to be submitted to the Council on Academic Affairs for full review; and

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WHEREAS the Council on Academic Affairs has reviewed these formal requests and has no objections:

NOW THEREFORE

BE IT RESOLVED, That the use of the term "center" for the "Center for Brain and Spinal Cord Repair" and "The Ohio State University Contact Dermatitis Center" be approved, effective immediately.

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY

Resolution No. 2006-141

Synopsis: Approval of amendments to rule 3335-5-48.11 of the *Rules of the University Faculty* are recommended.

WHEREAS the University Senate pursuant to rule 3335-1-09 of the Administrative Code is authorized to recommend through the President to the Board of Trustees the adoption of amendments to the *Rules of the University Faculty* as approved by the University Senate; and

WHEREAS the proposed changes in rule 3335-5-48.11 were approved by the University Senate on May 11, 2006:

Amended Rules

3335-5-48.11 Fiscal committee.

(A) Membership.

The fiscal committee shall consist of ~~twenty-one~~ twenty-two members.

(1) through (3) unchanged.

(4) ~~Five~~ Six administrators.

(a) Unchanged.

(b) The ~~three~~ four executive deans.

(B) and (C) unchanged.

NOW THEREFORE

BE IT RESOLVED, That the amendments to rule 3335-5-48.11 of the *Rules of the University Faculty* are approved, effective immediately.

HONORARY DEGREES

Resolution No. 2006-142

Synopsis: The awarding of honorary degrees is recommended for approval.

WHEREAS the Committee on Honorary Degrees and the University Senate, pursuant to rule 3335-5-48.8 of the Administrative Code, have approved for recommendation to the Board of Trustees the awarding of honorary degrees as listed below:

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Jean-Pierre G. Changeux
Roy J. Glauber
David J. Gross
John L. Hall
Orlando L. Taylor

Doctor of Science
Doctor of Science
Doctor of Science
Doctor of Science
Doctor of Higher Education

NOW THEREFORE

BE IT RESOLVED, That the above honorary degrees be awarded in accordance with the recommendation at a time convenient to the University and the recipients.

DEGREES AND CERTIFICATES – SPRING QUARTER COMMENCEMENT

Resolution No. 2006-143

Synopsis: Approval of Degrees and Certificates for Spring Quarter is proposed.

WHEREAS pursuant to paragraph (E) of rule 3335-1-06 of the Administrative Code, the Board has authority for the issuance of degrees and certificates; and

WHEREAS the faculties of the colleges and schools shall transmit, in accordance with rule 3335-9-29 of the Administrative Code, for approval by the Board of Trustees the names of persons who have completed degree and certificate requirements; and

WHEREAS the faculty of the Moritz College of Law has recommended that Malik F. Alawy be awarded a Juris Doctor degree, posthumously, retroactive to May 12, 2006:

NOW THEREFORE

BE IT RESOLVED, That the degrees and certificates be conferred on June 11, 2006, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools, and that the names of those persons awarded degrees and certificates be included in the minutes of this meeting.

PERSONNEL ACTIONS

Resolution No. 2006-144

BE IT RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the May 5, 2006 meeting of the Board, including the following Appointments/ Reappointments, Reappointment of Principal Administrative Official, Appointments/ Reappointments of Chairpersons/Directors, Leaves of Absence Without Salary, Professional Improvement Leaves, and Emeritus Titles, be approved.

Appointments

Name:	CAROLE A. ANDERSON
Title:	Interim Dean
College:	Dentistry
Term:	July 1, 2006, through June 30, 2007
Concurrent Titles:	Interim Vice Provost for Graduate Studies and Interim Dean, Graduate School, and Vice Provost, Office of Academic Affairs

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Name: JULIA M. BENZ
Title: Director of Student Financial Aid
Office: Enrollment Services and Undergraduate Education
Effective: August 1, 2006
Present Position: Director, Student Financial Services, Rice University, Houston, TX

Name: CLARA D. BLOOMFIELD
Title: Distinguished University Professor
Department/Division: Internal Medicine/Hematology/Oncology
Effective: June 2, 2006
Concurrent Title: The William Greenville Pace III Endowed Chair in Cancer Research, Cancer Scholar, and Senior Advisor

Name: MALCOLM H. CHISHOLM
Title: Distinguished University Professor
Department: Chemistry
Effective: June 2, 2006
Concurrent Title: Distinguished Professor of Mathematical and Physical Sciences

Name: SAMPATH PARTHASARATHY
Title: Professor (The Karl P. Klassen Chair of Thoracic Surgery)
College: Medicine
Term: March 1, 2006, through February 28, 2010
Present Position: Frank Lowe Professor of Graduate Studies, Department of Pathology, Louisiana State University Health Sciences Center, Bolivar, New Orleans

Name: MARK D. PARTRIDGE
Title: Professor (The C. William Swank Chair in Rural and Urban Policy)
College: Food, Agricultural, and Environmental Sciences
Term: October 1, 2006, through September 30, 2011
Present Position: Canada Research Chair in the New Rural Economy and Professor, Department of Agricultural Economics, University of Saskatchewan, Saskatoon, Canada

Name: MATTHEW S. PLATZ
Title: Vice Provost for Academic Policy and Faculty Resources
Office: Academic Affairs
Effective: July 1, 2006
Concurrent Position: Distinguished University Professor, Department of Chemistry

Name: PHILLIP G. POPOVICH
Title: Associate Professor (The Ray W. Poppleton Research Chair)
College: Medicine
Term: June 1, 2006, through June 30, 2010

Reappointments

Name: VERNON L. BAISDEN
Title: Acting Chief of Police
Division: Police
Term: May 27, 2006, through September 30, 2006
Concurrent Position: Assistant Vice President, Department of Public Safety

Name: JOHN C. BYRD
Title: Professor (The D. Warren Brown Designated Professorship in Leukemia Research)
College: Medicine
Term: July 1, 2006, through June 30, 2010

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Name: DONNA A. CANIANO
Title: Professor (H. William Clatworthy, Jr., Professorship in Pediatric Surgery)
College: Medicine
Term: July 1, 2006, through June 30, 2010

Name: M. RONALD GLASER
Title: Professor (The Gilbert and Kathryn Mitchell Chair)
College: Medicine
Term: July 1, 2006, through June 30, 2010

Name: J. LAYNE MOORE
Title: Associate Professor-Clinical (Richard J. and Martha D. Denman Professorship for Clinical Research in Epilepsy)
College: Medicine
Term: July 1, 2006, through June 30, 2010

Name: LARRY S. SCHLESINGER
Title: Professor (The Samuel Saslaw Professorship in Infectious Diseases)
College: Medicine
Term: July 1, 2006, through June 30, 2010

Name: JOHN M. STANG
Title: Associate Professor (The Harry C. and Mary Elizabeth Powelson Professorship in Medicine)
College: Medicine
Term: July 1, 2006, through June 30, 2010

Name: H. RAO UNNAVA
Title: Professor (The W. Arthur Cullman Professorship in Marketing)
College: The Max M. Fisher College of Business
Term: June 1, 2006, through September 30, 2009

Name: RONALD L. WHISLER
Title: Professor (The Martha Morehouse Chair in Arthritis and Immunology Research)
College: Medicine
Term: July 1, 2006, through June 30, 2010

Reappointment of Principal Administrative Official

EVELYN B. FREEMAN, Executive Dean, Regional Campuses, effective July 1, 2006, through June 30, 2009, pursuant to rule 3335-1-03 (R) of the Administrative Code.

Appointment of Chairpersons and Director

LAWRENCE W. LIBBY,* John Glenn School of Public Affairs, effective July 1, 2006, through December 31, 2006

LAURENCE V. MADDEN,* Plant Pathology, effective July 1, 2006, through June 30, 2007

MICHAEL C. OSTROWSKI, Molecular and Cellular Biochemistry, effective June 1, 2006, through May 31, 2010

*Interim

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ANDREAS VON RECUM, Biomedical Engineering, effective January 1, 2006, through June 30, 2006

Reappointment of Chairpersons and Director

STANLEY A. LEMESHOW, Center for Biostatistics, effective July 1, 2006, through June 30, 2010

WILLIAM S. PEASE, Physical Medicine and Rehabilitation, effective July 1, 2006, through June 30, 2010

RADU V. SAVEANU, Psychiatry, effective July 1, 2006, through June 30, 2010

Leaves of Absence Without Salary

KIM L. BOYER, Professor, Department of Electrical and Computer Engineering, effective August 15, 2006, through August 14, 2007, to serve as a 2006-07 Jefferson Science Fellow at the U.S. Department of State, Washington, DC.

ALAMIN MAZRUI, Associate Professor, Department of African American and African Studies, effective Autumn Quarter 2006, Winter Quarter and Spring Quarter 2007, to accept a Visiting Professorship in the Department of Africana Studies, Rutgers University, New Jersey.

XIAODONG LIU, Assistant Professor, School of Educational Policy and Leadership, effective Autumn Quarter 2006, Winter Quarter and Spring Quarter 2007, for personal reasons.

JAMES L. MOORE III, Assistant Professor, School of Physical Activity and Educational Services, effective Autumn Quarter 2006, Winter Quarter and Spring Quarter 2007, for personal reasons.

Professional Improvement Leaves

BRENDA L. DERVIN, Professor, School of Communication, effective Winter Quarter 2007.

DAN LEVIN, Professor, Department of Economics, effective Winter Quarter 2007.

LUCY E. MURPHY, Associate Professor, Department of History (Newark Campus), effective Autumn Quarter 2006, Winter Quarter and Spring Quarter 2007.

Professional Improvement Leaves -- Cancellations

LISA A. KEISTER, Professor, Department of Sociology, effective Autumn Quarter 2006, Winter Quarter and Spring Quarter 2007.

ALAMIN MAZRUI, Associate Professor, Department of African American and African Studies, effective Autumn Quarter 2006, Winter Quarter and Spring Quarter 2007.

JAMES W. MOODY, Associate Professor, Department of Sociology, effective Autumn Quarter 2006, Winter Quarter and Spring Quarter 2007.

JIANQI WANG, Associate Professor, Department of East Asian Languages and Literatures, effective Autumn Quarter 2006, Winter Quarter and Spring Quarter 2007.

Emeritus Titles

WILLIAM F. BENTZ, Department of Accounting and Management Information Systems, with the title Professor Emeritus, effective July 1, 2006.

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TIMOTHY C. BROCK, Department of Psychology, with the title Professor Emeritus, effective July 1, 2006.

NEAL F. JOHNSON, Department of Psychology, with the title Professor Emeritus, effective July 1, 2006.

MARI R. JONES, Department of Psychology, with the title Professor Emeritus, effective September 1, 2006.

JAMES C. KAUFMAN, Department of Industrial, Interior, and Visual Communication Design, with the title Professor Emeritus, effective July 1, 2006.

HERBERT L. MIRELS, Department of Psychology, with the title Professor Emeritus, effective August 1, 2006.

PAUL C. NUTT, Department of Management Sciences, with the title Professor Emeritus, effective July 1, 2006.

MICHAEL J. PARSONS, Department of Art Education, with the title Professor Emeritus, effective October 1, 2006.

STEPHEN L. PENTAK, Department of Art, with the title Professor Emeritus, effective October 1, 2006.

JOSEPH W. RICH, Department of Mechanical Engineering, with the title Professor Emeritus, effective July 1, 2006.

SYED SAIDUDDIN, Department of Veterinary Biosciences, with the title Professor Emeritus, effective September 1, 2006.

HARRY VREDEVELD, Department of Germanic Languages and Literatures, with the title Professor Emeritus, effective July 1, 2006.

CHARLES F. WADDELL, School of Music, with the title Professor Emeritus, effective July 1, 2006.

CHRISTOPHER R. WEAIT, School of Music, with the title Professor Emeritus, effective July 1, 2006.

DON M. DELL, Department of Psychology, with the title Associate Professor Emeritus, effective July 1, 2006.

KENT D. HAMMOND, the Agricultural Technical Institute, with the title Associate Professor Emeritus, effective July 1, 2006.

PAMELA S. HIGHLEN, Department of Psychology, with the title Associate Professor Emeritus, effective July 1, 2006.

RALPH R. HUNT, Department of English (Mansfield Campus), with the title Associate Professor Emeritus, effective July 1, 2006.

DAVID A. NICKEY, Department of Geological Sciences (Mansfield Campus), with the title Associate Professor Emeritus, effective July 1, 2006.

RUEY L. RODMAN, University Libraries, with the title Associate Professor Emeritus, effective September 1, 2006.

MARGARET J. STEFFEL, Department of Chemistry (Marion Campus), with the title Associate Professor Emeritus, effective October 1, 2006.

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R. VLADIMIR STEFFEL, Department of History (Marion Campus), with the title Associate Professor Emeritus, effective July 1, 2006.

DONALD A. SYLVAN, Department of Political Science, with the title Associate Professor Emeritus, effective June 1, 2006.

ELLA G. COPELAND, University Libraries, with the title Assistant Professor Emeritus, effective July 1, 2006.

RESOLUTIONS IN MEMORIAM

Resolution No. 2006-145

Synopsis: Approval of Resolutions in Memoriam is proposed.

RESOLVED, That the Board adopt the following Resolutions in Memoriam and that the President be requested to convey copies to the families of the deceased.

Karl V. Clemons

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on April 18, 2006, of Karl V. Clemons, Professor Emeritus in the Ohio State University Extension.

Mr. Clemons was born November 28, 1924, in New Hope, Ohio. He received his Bachelor of Science degree in 1950 in agricultural education and his Master of Science degree in 1963 in agricultural education, both from The Ohio State University.

Professor Clemons began his Extension career in Ohio in July 1955 as the associate county agent in Williams County. In 1960 he became the area extension agent-farm and home development, serving the areas of Defiance, Fulton, Henry, Paulding, and Williams counties. In 1974 he became an area extension agent-farm management for the Defiance area and in 1984 a district specialist-farm management for the Northwest District. He held this position until his retirement in June 1987.

Karl's contributions in providing Extension educational programs during his career proved that he was a truly dedicated teacher. He conducted numerous educational programs and workshops for Extension clientele on subjects which included: retirement and estate planning, and farm and professional credit, as well as business organization and law, and roadside marketing programs. Mr. Clemons was a member of the National Association of County Agricultural Agents and received the Distinguished Service Award from this association in 1981.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Karl V. Clemons its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Abbot S. Gaunt

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on March 30, 2006, of Abbot "Toby" S. Gaunt, Professor Emeritus in the Department of Evolution, Ecology, and Organismal Biology (formerly the Department of Zoology).

Professor Gaunt received his Bachelor of Arts degree from Amherst College and his Ph.D. degree from the University of Kansas. Subsequently, he taught at Middlebury College. His passion for research led him to a post-doctoral appointment in functional

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morphology with Carl Gans, then, at the University of Buffalo. Professor Gaunt joined the Department of Zoology at Ohio State in 1969.

His research interests, in collaboration with his wife Sandra, centered on the functional morphology of the avian syrinx, that analog of the mammalian larynx. In short he wanted to know how birds produced sound, how they sang. Anyone who engaged Professor Gaunt in discussions of this problem was rewarded with insights into how the vocal apparatus of humans work, and how the avian syrinx differed from it. How birds produce sound was an outgrowth of his passion for music and fascination for how animals work. His interests in biomechanics were extraordinarily broad ranging from respiration in snapping turtles, diving in caimans, sound production in dolphins, flight muscles in quail, locomotion in chameleons, and the relationship between the structure of muscles and how they work. In addition, he authored guidelines for the study of wild birds, and served as a co-editor of *The Biology of the Reptilia*, a responsibility he continued even while hospitalized. The breadth and excellence of Professor Gaunt's research led to his election as a Fellow of the American Association for the Advancement of Science and the American Ornithologists' Union.

Professor Gaunt taught comparative anatomy to aspiring pre-medical students for more than a quarter century. He was demanding of and devoted to his students, knowing full well the responsibilities they would shoulder in their chosen vocation. He knew they needed to go beyond mindless memorization of structure and function to become critical, analytical thinkers. Not only did they need to know how anatomical structures worked, but also why they worked that way and how they came to that configuration and structure. Discussions of the behavior of pulleys and levers, circuits and flows, pressures and filters would underlie the interplay and workings of bones, tendons, muscles, nerves, kidneys, hearts, arteries, and veins, all products of the process evolution: shaped by history and natural selection.

These few words do not capture the man. They do little justice to his contributions to his science, his students, and this University. That is best known to those who worked with him, who shared a conversation, or who spent time with him – just being curious.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Abbot S. Gaunt its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Loren S. Putnam

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on April 19, 2006, of Loren S. Putnam, Professor Emeritus in the Department of Evolution, Ecology, and Organismal Biology (formerly the Department of Zoology).

Professor Putnam ("Puttie" to all who knew him) held M.S. and Ph.D. degrees from The Ohio State University. His graduate work was interrupted during World War II by service as a U.S. Navy instructor in air navigational physics. Dr. Putnam's dissertation focused on the behavior of cedar waxwings and was conducted at the University's Stone Laboratory in Lake Erie, thus beginning a life-long association with that facility. In 1945, while Putnam was completing his dissertation research, he was invited to assume an instructorship on the Columbus campus in what was then the Department of Zoology and Entomology. Dr. Putnam completed his entire University teaching career at The Ohio State University, advancing through the ranks of instructor (1945-47), assistant professor (1948-52), associate professor (1953-60), and professor (1961-83), retiring as professor emeritus in the Department of Zoology (1984).

Professor Putnam served as the sixth director of the Franz Theodore Stone Laboratory from 1955-73, assuming the directorship at a time when the lab was in danger of extinction, and building the facility on Gibraltar Island in Put-in-Bay into an internationally

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recognized research station coupled with a summer teaching program of 88 students (full capacity) and 20 courses for upper-level undergraduate and graduate students. He was instrumental in the creation by The Ohio State University of a new research organization, the Center for Lake Erie Area Research (CLEAR), with headquarters for its research program at Stone Lab.

During the Centennial Celebration of the Stone Laboratory in 1995 and 1996, Dr. Putnam was honored with the lab's Distinguished Service Award "...for superior leadership and guidance of the program, students, and staff of Stone Laboratory." At the same time, Dr. Putnam's wife, Millie, the love of his life, was honored for "...her quiet and selfless dedication to and support of the faculty, staff, and students of Stone Laboratory."

On behalf of the University community, the Board of Trustees expresses to the family of Professor Loren S. Putnam its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Berman E. Ross

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on April 9, 2006, of Berman E. Ross, Assistant Professor Emeritus in the Ohio State University Extension.

Mr. Ross was born on April 7, 1915, in Grass Lake, Michigan. He received his Bachelor of Science degree in 1940 in agricultural education from The Ohio State University.

Professor Ross began his Extension career in Ohio in November 1945 as the county agent-agriculture in Warren County and held this position until his retirement in December 1973.

Berman's contributions in providing Extension educational programs during his career proved that he was a truly dedicated teacher. He conducted many educational programs for Extension clientele and organized committees for the agriculture programs. He was instrumental in planning and serving on the committee that selected and purchased the land for the development of 4-H Camp Graham. Mr. Ross was a member of the National Association of County Agricultural Agents and continued to attend the national meetings each year after retirement.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Berman E. Ross its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

REPORT ON UNIVERSITY DEVELOPMENT

Resolution No. 2006-146

Synopsis: The report on the receipt of gifts and the summary for April 2006 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from alumni, industry, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

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WHEREAS this report includes the establishment of The Stefanie Spielman Chair in Breast Imaging, The C. William Swank Chair in Rural and Urban Policy, The Justine Skestos Chair in Minimally Invasive Neurological Spinal Surgery, and The Andersons Endowed Professorships in Agricultural Marketing, Trade and Policy; and

WHEREAS this report includes the establishment of fifteen (15) new named endowed funds and the revision of eight (8) endowed funds:

NOW THEREFORE

BE IT RESOLVED, That the acceptance of the report from The Ohio State University Development Fund and The Ohio State University Foundation during the month of April 2006 be approved.

June 2, 2006 meeting, Board of Trustees

TOTAL UNIVERSITY PRIVATE SUPPORT
July through April

2005-06 Compared to 2004-05

GIFT RECEIPTS BY DONOR TYPE

	<u>Donors</u>			<u>Dollars</u>		
	<u>2005-06</u>	<u>2004-05</u>	<u>%Change</u>	<u>2005-06</u>	<u>2004-05</u>	<u>%Change</u>
Individuals:						
Alumni (Current Giving)	49,611	47,443	5	\$30,950,021	\$22,747,962	36 ^A
Alumni (Irrevocable						
Trusts and Annuities)	18	28	(36)	333,419	670,567	(50) ^B
Alumni (From Bequests)	41	49	(16)	4,269,764	16,309,296	(74) ^C
Alumni Total	49,670	47,520	5	\$35,553,205	\$39,727,825	(11)
Non-Alumni (Current						
Giving)	36,621	36,014	2	\$22,297,028	\$15,921,621	40 ^D
Non-Alumni (Irrevocable						
Trusts and Annuities)	8	10	(20)	743,969	452,445	64 ^E
Non-Alumni (From	34	28	21	5,408,943	7,512,569	(28) ^F
Bequests)						
Non-Alumni Total	36,663	36,052	2	\$28,449,939	\$23,886,635	19
Individual Total	86,333	83,572	3	\$64,003,144	\$63,614,460	1
Corporations/Corp/	3,942	3,703	6	\$26,740,355	\$28,825,773	(7) ^G
Foundations						
Private Foundations	521	466	12	\$17,319,605	\$20,906,262	(17) ^H
Associations & Other						
Organizations	1,482	1,274	16	\$4,731,619	\$3,216,865	47 ^I
Total	92,278	89,015	4	\$112,794,723**	\$116,563,360	(3)

**** National reporting standards require that irrevocable trusts be counted at present value.**

- A Individual Alumni Current gifts are up 36% due to overall gift activity at the \$100K+ gift level; 28 gifts over \$100K in July 2005-April 2006 compared with 19 gifts over \$100K in July 2004-April 2005.
- B Individual Alumni Irrevocable gifts are down 50% due to overall activity at the \$100K+ gift level; two gifts over \$100K in July 2005-April 2006 compared with six gifts over \$100K in July 2004-April 2005.
- C Individual Alumni bequest receipts are down 74% due to overall gift activity at the \$50K+ gift level; 17 gifts over \$50K in July 2005-April 2006 compared with 34 gifts over \$50K in July 2004-April 2005.
- D Individual Non-Alumni Current gifts are up 40% due to a gift-in-kind of original magazine collection from Eldon Dedini to the Libraries (valued at \$5M) in March 2006.
- E Individual Non-Alumni Irrevocable gifts are up 64% due to one \$1M (\$500K pv) irrevocable commitment in August 2005 from Emily Hathaway.
- F Individual Non-Alumni bequest receipts are down 28% due to \$2M in July 2004 from Grace Baldwin to ophthalmology research.
- G Corporate giving is down 7% due to gift activity at the \$500K+ gift level; two gifts over \$500K in July 2005-April 2006 compared with six gifts over \$500K in July 2004-April 2005.
- H Private Foundation giving is down 17% due to \$6M from the Max M. and Marjorie S. Fisher Foundation to the Fisher College of Business in October 2004.
- I Associations and Other Organizations giving is up 47% due to overall gift activity at the \$50K+ gift level; 14 gifts over \$50K in July 2005-April 2006 compared with six gifts over \$50K in July 2004-April 2005.

REPORT ON UNIVERSITY DEVELOPMENT (contd)
TOTAL UNIVERSITY PRIVATE SUPPORT (contd)

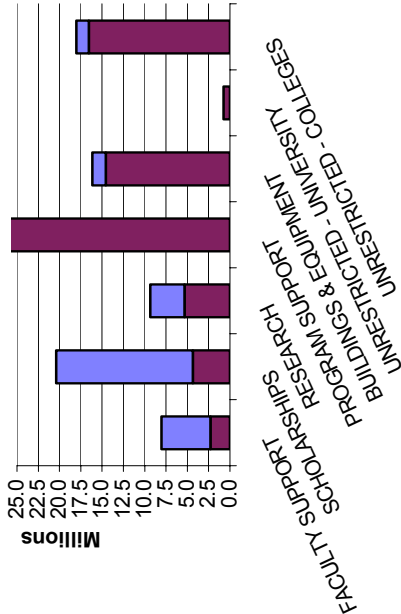
July through April

GIFT RECEIPTS BY PURPOSE

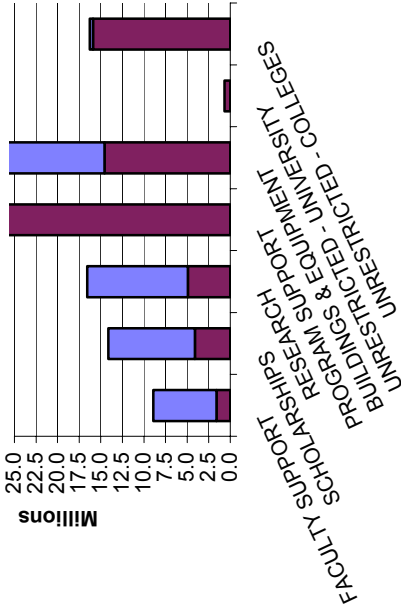
	<u>Current Use</u>	<u>Endowment</u>	<u>Total</u>	<u>Current Use</u>	<u>Endowment</u>	<u>Total</u>	<u>2004-05</u> <u>%Change</u>
Faculty Support	2,308,542	5,742,214	8,050,756	1,572,787	7,342,813	8,915,600	(10)
Scholarships	4,341,598	16,039,618	20,381,217	4,102,988	10,032,615	14,135,603	44
Research	5,341,707	3,994,401	9,336,108	4,927,453	11,644,997	16,572,450	(44)
Program Support	34,359,933	4,667,491	39,027,423	26,000,652	8,771,159	34,771,810	12
Buildings and Equipment	14,577,266	1,582,171	16,159,437	14,582,439	11,871,857	26,454,295	(39)
Unrestricted – University	761,037	---	761,037	660,924	---	660,924	15
Unrestricted – Colleges	16,551,289	1,449,825	18,001,114	15,901,940	366,300	16,268,240	11
Total	\$78,241,372	\$33,475,720	\$111,717,092*	\$67,749,183	\$50,029,739	\$117,778,922	(5)

*Purpose Report Total does not include Irrevocable Deferred gifts, so the total will be lower than the total on the Donor Type Report.

■ Current Use FY06 ■ Endowment FY06



■ Current Use FY05 ■ Endowment FY05



June 2, 2006 meeting, Board of Trustees

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

Total
Gifts

Establishment of Named Endowed Chair

The Stefanie Spielman Chair in Breast Imaging \$1,500,000.00
(Used to provide a chair supporting a distinguished breast imaging radiologist; provided by support from The Stefanie Spielman Fund for Breast Cancer Research and Ambulatory Imaging Inc.)

Change from Named Endowed Chair to Named Endowed Professorships

The Andersons Endowed Professorships in Agricultural Marketing, Trade and Policy

Establishment of Named Endowed Funds

Presidents Club Legacy Fund \$376,750.00
(Used at the discretion of the senior administrator directly responsible for the Presidents Club; provided by gifts from numerous donors)

The Roy Bowen Theatre Fund \$27,828.00
(Used to provide ongoing support for The Roy Bowen Theatre; provided by gifts from numerous donors)

Change in Name of Named Endowed Fund

From: The Donald and Sidney Brandt Memorial Scholarship Fund
To: The Brandt Family Memorial Scholarship Fund

Change in Description of Named Endowed Funds

The *Carmen Ohio* Fund for The Ohio State University Men's Glee Club

The Willis E. "Bill" Rector Endowed Scholarship Fund in Geological Sciences

Change in Name and Description of Named Endowed Fund

From: The William H. Havener Eye Center Fund
To: The William H. Havener Eye Institute Fund

THE OHIO STATE UNIVERSITY FOUNDATION

Total
Gifts

Establishment of Named Endowed Chairs

The C. William Swank Chair in Rural and Urban Policy \$2,743,781.00
(Used to support the work of a distinguished professor whose research, teaching, and public service focus on the economic and/or legal dimensions of the rural and urban interface; provided by gifts from Nationwide Insurance Enterprise Foundation, friends, colleagues, and members of the Ohio Farm Bureau Federation)

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The Justine Skestos Chair in Minimally Invasive Neurological Spinal Surgery \$1,500,000.00
(Used to provide a chair position supporting a nationally or internationally recognized physician faculty member specializing in minimally invasive neurological spinal surgery in the Department of Neurological Surgery; provided by a gift from George A. Skestos in honor of his wife Justine "Tina" Serednesky Skestos)

Establishment of Named Endowed Funds

The Andy Geiger Athletic Scholarship Fund \$75,360.00
(Used to supplement the grant-in-aid scholarship costs of a student-athlete who is pursuing an undergraduate degree at OSU and is a member of a varsity athletic team; provided by gifts from friends and colleagues in honor of Andy Geiger's career)

Friends of Orton Hall Fund \$51,088.00
(Used to support undergraduate and graduate students in the Department of Geological Sciences; provided by gifts from numerous donors)

The Battelle Endowment Fund for the WOSU Digital Media Center \$50,000.00
(Used to support the operation and maintenance of the WOSU Digital Media Center with preference given to support of the Battelle Studio; provided by gifts from Battelle)

Director's Dialogue on Art and Social Change Fund \$50,000.00
(Used to explore the crucial role of the arts as a springboard for discourse on contemporary issues and a catalyst for social change; provided by a lead gift from an anonymous donor)

The David P. and Melora L. Meyer Athletic Scholarship Fund \$50,000.00
(Used to supplement the grant-in-aid scholarship costs of a student-athlete who is participating on a varsity athletic team and pursuing an undergraduate degree at OSU with preference given to a student from West Virginia; provided by gifts from David P. and Melora L. Meyer)

The Donald B. Shackelford and Thekla Reese Shackelford Leadership Fund in the Tzagournis Medical Research Facility \$40,000.00
(Used to support special initiatives in the Tzagournis Medical Research Facility; provided by a gift from Donald B. Shackelford and Thekla Reese Shackelford)

The Marguerite and Aloys Gagel Family Endowment Fund for Diabetes Research and Education \$25,000.00
(Used to support research and education relating to the prevention, treatment, and cure of diabetes; provided by gifts from Robert F. Gagel and Margo A. Cox)

Oliver E. Hamilton History Endowment Fund \$25,000.00
(Used to support special initiatives in the OSU-Marion Department of History including, but not limited to, academic awards, scholarships, and guest lectures; provided by gifts from Oliver E. Hamilton)

The Improveit! Athletic Scholarship Fund \$25,000.00
(Used to supplement the grant-in-aid scholarship costs of a student-athlete who is pursuing an undergraduate degree at OSU and is a member of the varsity wrestling team; provided by gifts from Improveit! LLC)

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John G. and Zoe Johnstone Woodwind Fund \$25,000.00
(Used to support the woodwind area of the School of Music with priority given to the John G. and Zoe Johnstone Woodwind Master Series; provided by gifts from John G. and Zoe Johnstone)

The Kenneth E. and Suzanne Miller Kobalka \$25,000.00
Endowed Scholarship Fund
(Used to provide a scholarship to one senior student pursuing a D.V.M. degree in the College of Veterinary Medicine; provided by a gift from Kenneth E. and Suzanne M. Kobalka)

The George Nicolozakes Diabetes Research and Education Fund \$25,000.00
(Used for medical research and education, especially on the application of islet cells, on the prevention, treatment, and cure of diabetes; provided by gifts from George Nicolozakes)

The Jim Remington Athletic Scholarship Fund \$25,000.00
(Used to supplement the grant-in-aid scholarship costs of a student-athlete who is pursuing an undergraduate degree at OSU and is a member of the varsity men's basketball team; provided by a gift from Jim Remington)

Change in Name of Named Endowed Fund

From: The Lloyd G. and Betty J. Wright Alumni Association Endowment Fund
To: The Wright Family Alumni Association Endowment Fund

Change in Description of Named Endowed Funds

The William and Anne Altschule Professional Student Scholarship
and Endowed Fund in Pharmacy

The Robert and Mary Reusché Colleges of the Arts and Sciences
Scholar Endowed Scholarship Fund

Change in Name and Description of Named Endowed Fund

From: The Stanley E. and Nancy L. Longbrake Scholarship Fund
in The Max M. Fisher College of Business
To: S.E. "Gene" Longbrake and Nancy L. Longbrake Baseball
Scholarship Fund

Total \$6,639,807.00

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

Establishment of Named Endowed Chair

The Stefanie Spielman Chair in Breast Imaging

The Stefanie Spielman Chair in Breast Imaging was established June 2, 2006, by the Board of Trustees of The Ohio State University through support from The Stefanie Spielman Fund for Breast Cancer Research and from Ambulatory Imaging Inc.

The annual distribution from this fund shall be used for a chair supporting a distinguished breast imaging radiologist at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute at The Ohio State University as approved by the senior executive director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, the director of the Comprehensive Cancer Center, the chairperson of the Department of Radiology and by the senior vice president for Health Sciences and dean of the College of Medicine. The activities of the chair holder shall be reviewed no less than every four years by the dean to determine compliance with the intent of the donor as well as the academic and research standards of the University.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees as recommended by the senior executive director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, the director of the Comprehensive Cancer Center, and the chairperson of the Department of Radiology in consultation with the senior vice president for Health Sciences and dean of the College of Medicine. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$1,500,000.00

Change from Named Endowed Chair to Named Endowed Professorships

**The Andersons Endowed Professorships in Agricultural Marketing,
Trade and Policy**

The Andersons Agricultural Advancement Fund was established November 1, 1985, by the Board of Trustees of The Ohio State University with a gift from The Andersons, the prominent agricultural grain and supply firm headquartered in Maumee, Ohio. The name and description were revised on November 7, 1986, to The Andersons Endowed Chair in Agricultural Marketing, Trade and Policy. The name and description were again revised June 2, 2006.

The annual distribution from this fund shall be used to equally support the work of two (2) distinguished professors whose research, teaching, and public service focus on agricultural marketing, agricultural policy, macroeconomics, and/or international trade. The named professors shall provide leadership for innovative research and teaching programs concerned with alternative macroeconomics, international trade policies, analyzing the effect of domestic and foreign agricultural policies on the United States' agriculture, the marketing of agricultural

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products, and agricultural trade. The professors will have titles differentiated from each other. Examples include but are not limited to Andersons Professor of International Trade, Andersons Professor of Agricultural Risk Management, Andersons Professor of Agricultural Marketing, and Andersons Professor of Agricultural Policy. Titles of named professors will be approved along with their appointments by the Board of Trustees. Appointment to the professorship positions shall be recommended by the vice president for Agricultural Administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences in consultation with the chairperson of the Department of Agricultural, Environmental, and Development Economics and a representative of The Andersons and approved by the Board of Trustees.

In the event that these positions should remain vacant for more than one year, then the annual distribution shall be used for innovative and creative activities that will strengthen and enhance the ability of the College of Food, Agricultural, and Environmental Sciences and its related units to carry out its mission in an exemplary manner. Specific use shall be determined each year by the vice president for Agricultural Administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences in consultation with The Andersons.

In the future, the fund may be revised to support a faculty appointment at the endowed chair level as determined by the vice president for Agricultural Administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences in consultation with The Andersons and approved by the Board of Trustees of The Ohio State University.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees as recommended by the vice president for Agricultural Administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Establishment of Named Endowed Funds

Presidents Club Legacy Fund

The Presidents Club Legacy Fund was established June 2, 2006, by the Board of Trustees of The Ohio State University with gifts from numerous donors.

The annual distribution from this fund shall be used at the discretion of the senior administrator directly responsible for the Presidents Club as approved by the vice president for University Development.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

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It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees as recommended by the vice president for University Development. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

Amount Establishing Endowment: \$376,750.00

The Roy Bowen Theatre Fund

The Roy Bowen Theatre Fund was established June 2, 2006, by the Board of Trustees of The Ohio State University with gifts from numerous donors.

The annual distribution from this fund shall provide ongoing support for The Roy Bowen Theatre at the discretion of the chairperson of the Department of Theatre.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees as recommended by the chairperson of the Department of Theatre. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

Amount Establishing Endowment: \$27,828.00

Change in Name of Named Endowed Fund

The Brandt Family Memorial Scholarship Fund

The Donald Jay Brandt Memorial Scholarship Fund was established May 7, 1973, by the Board of Trustees of The Ohio State University with the family of the late Donald Jay Brandt (B.A. Sociology, 1972) in his memory. The name and description were revised November 6, 1992, to include his father, Dr. Sidney Brandt (D.D.S., 1938). The name was again revised June 2, 2006.

The annual distribution from this fund shall be used to provide one or more scholarships for undergraduate students of average achievement or ability in the humanities who have demonstrated a need for financial assistance. The selection of the recipients shall be made by the dean of the College of Humanities in consultation with the Office of Student Financial Aid.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees as recommended by the dean of the College of

June 2, 2006 meeting, Board of Trustees

Humanities. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

Change in Description of Named Endowed Funds

The Carmen Ohio Fund for The Ohio State University Men's Glee Club

The *Carmen Ohio* Fund for The Ohio State University Men's Glee Club was established June 6, 1997, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from David A. (B.A., 1956; J.D., 1958) and Ann (B.S.Nurs., 1958) Ward of Toledo, Ohio, and the support of the Men's Glee Club Alumni Society. The description was revised June 2, 2006.

The annual distribution from this fund shall be used at the discretion of the Men's Glee Club conductor to support and promote the activities of the Men's Glee Club. Such activities may include, but not be limited to, travel, scholarships, uniforms, sheet music, capital purchases, paying accompanists and other instrumentalists or soloists, guest clinicians/conductors, and commissioning the new works. Scholarship recipients shall be selected in consultation with the Office of Student Financial Aid.

In any given year that the endowment distribution is not fully expended, the unused portion should be reinvested in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees as recommended by the Men's Glee Club conductor. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

The Willis E. "Bill" Rector Endowed Scholarship Fund in Geological Sciences

The Willis E. "Bill" Rector Endowed Scholarship Fund in Geological Sciences was established February 1, 2002, by the Board of Trustees of The Ohio State University with gifts from Jane Rector (B.S. Occupational Therapy, 1957) of Azle, Texas; Mr. and Mrs. Andrew Rector of Azle, Texas; Ms. Tracy Rector Gremmels of Fort Worth, Texas; Ms. Linda Rector (M.S., 1986) of Houston, Texas; James Wilkes of Fort Worth, Texas; and additional family members, fellow professionals, and friends. The description was revised June 2, 2006.

The annual distribution from this fund shall be used to provide a scholarship in the Department of Geological Sciences for a student exhibiting academic achievement, character, and financial need. The student will be chosen by the chairperson of the Department of Geological Sciences in consultation with the Office of Student Financial Aid.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

June 2, 2006 meeting, Board of Trustees

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees as recommended by the dean of the College of Mathematical and Physical Sciences in consultation with the chairperson of the Department of Geological Sciences. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

Change in Name and Description of Named Endowed Fund

The William H. Havener Eye Institute Fund

The Ohio State University College of Medicine Ophthalmologic Center fund was established October 11, 1967, by the Board of Trustees of The Ohio State University with gifts from faculty of the Department of Ophthalmology and alumni and friends of the Department, the College of Medicine, and the University. The name was changed to The William H. Havener Eye Center Fund and the description was revised September 2, 1992. The name and description were again revised June 2, 2006.

The annual distribution from this fund shall be used to provide all or a portion thereof of the cost of developing, building, equipping, and maintaining the Institute. This Institute is intended to be a teaching facility for medical personnel and students at all levels, to further the effective advancement of knowledge through applied and basic research and to provide the necessary clinical facilities for the teaching and improvement of methods of eye care. Accrued interest is to be added to the principal until such time as expenditures are required to fulfill the purposes for which this fund is established. At this time, both accrued interest and principal may be used. Expenditures from this fund are to be made following normal University procedures but must be approved by a committee appointed by the senior vice president for health sciences and the dean of the College of Medicine and consisting of the chairperson of the Department of Ophthalmology and three ophthalmologists recommended by the chairperson of the Department of Ophthalmology from the faculty of that department. Appointment to the committee will be made by the senior vice president for health sciences and dean of the College of Medicine, and the committee will report to the dean. The recommendations of this committee will be subject to the approval of the senior vice president for health sciences and dean of the College of Medicine.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees as recommended by the senior vice president for health sciences and dean of the College of Medicine, the chairperson of the Department of Ophthalmology, or program administrative officer. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

THE OHIO STATE UNIVERSITY FOUNDATION

Establishment of Named Endowed Chairs

The C. William Swank Chair in Rural and Urban Policy

The C. William Swank Chair in Rural and Urban Policy Fund was established April 7, 1995, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, gifts from Nationwide Insurance Enterprise Foundation, friends, colleagues, and members of The Ohio Farm Bureau Federation. The funding level has been reached and the chair was established June 2, 2006.

The annual distribution from this fund shall be used to support the work of a distinguished professor whose research, teaching, and public service focus on the economic and/or legal dimensions of the rural and urban interface, including issues relating to farming on the urban fringe, quality of life, externalities and environmental regulations, management, and the industrialization of agriculture. The chair shall be appointed and shall serve at the pleasure of the vice president for Agricultural Administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences in consultation with the chairperson of the Department of Agricultural, Environmental, and Development Economics and a representative of Nationwide Insurance and the Ohio Farm Bureau Federation.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the vice president for Agricultural Administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

Amount Establishing Endowment: \$2,743,781.00

The Justine Skestos Chair in Minimally Invasive Neurological Spinal Surgery

The Justine Skestos Chair in Minimally Invasive Neurological Spinal Surgery was established June 2, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with a gift from George A. Skestos of Columbus, Ohio, in honor of his wife, Justine "Tina" Serednesky Skestos.

The annual distribution from this fund shall be used for a chair position supporting a nationally or internationally recognized physician faculty member specializing in minimally invasive neurological spinal surgery in the Department of Neurological Surgery as recommended by the chairperson of the Department of Neurological Surgery and as approved by the senior vice president for Health Sciences and dean of the College of Medicine. The activities of the chair holder shall be reviewed periodically by the chairperson of the Department of Neurological Surgery and the donor to assure that the purposes and the scope of the specialty area to which the chair is dedicated remains relevant to the

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continued advancement of the best practices of neurological surgery; and reviewed no less than every four years by the senior vice president for health sciences and dean to determine compliance with the intent of the donor as well as the academic and research standards of the University.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the chairperson of the Department of Neurological Surgery in consultation with the senior vice president for Health Sciences and dean of the College of Medicine. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$1,500,000.00

Establishment of Named Endowed Funds

The Andy Geiger Athletic Scholarship Fund

The Andy Geiger Athletic Scholarship Fund was established June 2, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from friends and colleagues in honor of Andy Geiger's career as the director of Athletics for The Ohio State University.

The annual distribution from this fund shall be used to supplement the grant-in-aid scholarship costs of a student-athlete who is pursuing an undergraduate degree at The Ohio State University and is a member of a varsity athletics team. Scholarship recipients will be selected by the director of Athletics in consultation with the Office of Student Financial Aid.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the director of Athletics. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

Amount Establishing Endowment: \$75,360.00

Friends of Orton Hall Fund

The Friends of Orton Hall Fund was established June 2, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from numerous donors.

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The annual distribution from this fund shall be used to support undergraduate and graduate students in the Department of Geological Sciences. The award may be used by undergraduate students doing research or by graduate students for their thesis and dissertation work. Award recipients shall be selected by the chairperson of the Department of Geological Sciences in consultation with the Office of Student Financial Aid.

In any given year that the endowment distribution is not fully expended, the unused portion should be reinvested in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the dean of the College of Mathematical and Physical Sciences in consultation with the chairperson of the Department of Geological Sciences. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

Amount Establishing Endowment: \$51,088.00

The Battelle Endowment Fund for the WOSU Digital Media Center

The Battelle Endowment Fund for the WOSU Digital Media Center was established June 2, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Battelle.

The annual distribution from this fund shall be used to support the operation and maintenance of the WOSU Digital Media Center with preference given to direct support of the Battelle Studio. If in any given year the endowment produces unused distribution, the fund may be used for outreach and education programs originating from the Center. Expenditures shall be approved by the general manager of WOSU Public Media.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the senior vice president for University Relations in consultation with the general manager of WOSU Public Media. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$50,000.00
Total Commitment: \$250,000.00

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Director's Dialogue on Art and Social Change Fund

The Director's Dialogue on Art and Social Change Fund was established June 2, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a lead gift from an anonymous donor.

The annual distribution from this fund shall be used to explore the crucial role of the arts as a springboard for discourse on contemporary issues and a catalyst for social change. Each annual dialogue will convene a conversation among multiple voices, drawing on the expertise of artists, academics, and opinion leaders in a variety of fields to address the most significant social issues of the day. Expenditures shall be approved by the executive director of the Wexner Center for the Arts in conjunction with the Center's director of education or their designee and other senior curatorial staff as appropriate.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the executive director of the Wexner Center for the Arts in conjunction with the Center's director of education or their designee. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$50,000.00

The David P. and Melora L. Meyer Athletic Scholarship Fund

The David P. and Melora L. Meyer Athletic Scholarship Fund was established June 2, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from David P. and Melora L. Meyer of Columbus, Ohio.

The annual distribution from this fund shall be used to supplement the grant-in-aid scholarship costs of a student-athlete participating on a varsity athletic team and pursuing an undergraduate degree at The Ohio State University with preference given to a student from West Virginia. The director of Athletics, in consultation with the Student Athlete Support Services Office, and the Office of Student Financial Aid, shall select the recipient.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the director of Athletics. Any such alternate distributions shall be made in a manner as

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nearly aligned with the original intent of the donors as good conscience and need dictate.

Amount Establishing Endowment: \$50,000.00

The Donald B. Shackelford and Thekla Reese Shackelford
Leadership Fund in the Tzagournis Medical Research Facility

The Donald B. Shackelford and Thekla Reese Shackelford Leadership Fund in the Tzagournis Medical Research Facility was established June 2, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Donald B. Shackelford (Doctor of Business Administration, Honorary, 1998) and Thekla Reese Shackelford (M.A. Education, 1969) of Gahanna, Ohio.

The annual distribution from this fund shall be allocated by Dr. Manuel Tzagournis for special initiatives in the Manuel Tzagournis Medical Research Facility at the OSU Medical Center to include, but not limited to, costs for recruitment, professional development, travel, lodging, entertainment, and conferences. Allocation of funds shall be approved by the senior vice president for Health Sciences and dean of the College of Medicine. When these funds are no longer being utilized for the above purpose, the endowment and its annual distribution shall be used under the Manuel Tzagournis MD Medical Research Facility Trust under the provisions in place for such endowments.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the senior vice president for Health Sciences and dean of the College of Medicine. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

Amount Establishing Endowment: \$40,000.00

The Marguerite and Aloys Gagel Family Endowment Fund
for Diabetes Research and Education

The Marguerite and Aloys Gagel Family Endowment Fund in Diabetes Research and Education was established June 2, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Robert F. Gagel (B.A., 1971; M.D., 1971) and Margo A. Cox, M.D. of West University Place, Texas.

The annual distribution from this fund shall be used to support research and education relating to the prevention, treatment, and cure of diabetes. The distribution may support, but is not limited to, scientific supplies, laboratory space, equipment, salaries for research personnel, and activities required for high quality medical research in the Division of Endocrinology, Diabetes, and Metabolism and in the Comprehensive Diabetes Research and Education Center (CDREC). Distribution will be made at the recommendation of the director of the Division of Endocrinology, Diabetes, and Metabolism and the director of the CDREC in consultation with the senior vice president for Health Sciences and dean of the College of Medicine.

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In any given year that the endowment distribution is not fully expended, the unused portion should be reinvested in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the senior vice president for Health Sciences and dean of the College of Medicine. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

Amount Establishing Endowment: \$25,000.00

Oliver E. Hamilton History Endowment Fund

The Oliver E. Hamilton History Endowment Fund was established June 2, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Oliver E. Hamilton (A.A., 2002).

The annual distribution from this fund shall be used to support special initiatives in The Ohio State University at Marion's Department of History, including, but not limited to, academic awards, scholarships, and guest lectures. The annual uses of the fund shall include presentation of the Oliver E. Hamilton Achievement Award, given to the junior or senior history major with the highest grade point average. Additionally, two Oliver E. Hamilton Writing Awards will be given respectively to one freshman or sophomore student and one junior or senior student who author the best papers as judged by a faculty committee in the Department of History. Expenditures shall be made at the direction of the dean and director of The Ohio State University at Marion, in consultation with faculty members in the Department of History. Scholarships will be awarded in consultation with the Office of Student Financial Aid.

In any given year that the endowment distribution is not fully expended, the unused portion should be reinvested in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the dean and director of The Ohio State University at Marion. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$25,000.00

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The Improveit! Athletic Scholarship Fund

The Improveit! Athletic Scholarship Fund was established June 2, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Improveit!, LLC.

The annual distribution from this fund shall be used to supplement the grant-in-aid scholarship costs of a student-athlete who is pursuing an undergraduate degree at The Ohio State University and is a member of the varsity wrestling team. The recipient will be selected by the director of Athletics in consultation with the Office of Student Financial Aid.

In any given year that the endowment distribution is not fully expended, the unused portion should be reinvested in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the director of Athletics. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$25,000.00
Total Commitment: \$100,000.00

John G. and Zoe Johnstone Woodwind Fund

The John G. and Zoe Johnstone Woodwind Fund was established June 2, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from John G. (Ph.D., 1984) and Zoe Johnstone.

The annual distribution from this fund shall be used to support the woodwind area of the School of Music with priority given to the John G. and Zoe Johnstone Woodwind Master Series. Expenditures shall be approved by the dean of the College of the Arts in consultation with the director of the School of Music.

In any given year that the endowment distribution is not fully expended, the unused portion should be reinvested in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the dean of the College of the Arts in consultation with the director of the School of Music.

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Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

Amount Establishing Endowment: \$25,000.00

The Kenneth E. and Suzanne Miller Kobalka Endowed Scholarship Fund

The Kenneth E. and Suzanne Miller Kobalka Endowed Scholarship Fund was established June 2, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Kenneth E. (D.V.M., 1978) and Suzanne M. (D.V.M., 1978) Kobalka of Laurinburg, North Carolina.

The annual distribution from this fund shall be used to award a scholarship for one (1) senior student in good academic standing enrolled at The Ohio State University pursuing a D.V.M. degree in the College of Veterinary Medicine. Scholarship recipients shall be selected by the dean of the College of Veterinary Medicine in consultation with the Office of Student Financial Aid.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the dean of the College of Veterinary Medicine. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

Amount Establishing Endowment: \$25,000.00

The George Nicolozakes Diabetes Research and Education Fund

The George Nicolozakes Diabetes Research and Education Fund was established June 2, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with gifts from George Nicolozakes (attended, 1945) of Cambridge, Ohio.

The annual distribution from this fund shall be used for medical research and education, especially on the application of islet cells, on the prevention, treatment and cure of diabetes. Funds may be used for personnel, supplies, equipment, publications, conferences, and other activities required for quality medical research, education, and training. Allocation of funds shall be approved by the director of the Comprehensive Diabetes Research and Education Center and the director of the Division of Endocrinology, Diabetes, and Metabolism; in consultation with the chairperson of the Department of Internal Medicine and the senior vice president for Health Sciences and dean of the College of Medicine.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

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It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the directors of the Comprehensive Diabetes Research and Education Center and of the Division of Endocrinology, Diabetes, and Metabolism; in consultation with chairperson of the Department of Internal Medicine and the senior vice president for Health Sciences and dean of the College of Medicine. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$25,000.00

The Jim Remington Athletic Scholarship Fund

The Jim Remington Athletic Scholarship Fund was established June 2, 2006, by the Board of Trustees of The Ohio State University in accordance with guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Jim Remington (B.S.Ed., 1951), a varsity basketball letter-winner from 1949-51.

The annual distribution from this fund shall be used to supplement the grant-in-aid scholarship costs of a student-athlete who is pursuing an undergraduate degree at The Ohio State University and is a member of the varsity men's basketball team. The recipient will be selected by the director of Athletics in consultation with the Office of Student Financial Aid.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the director of Athletics. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$25,000.00

Total Commitment: \$100,000.00

Change in Name of Named Endowed Fund

The Wright Family Alumni Association Endowment Fund

The Lloyd G. and Betty J. Wright Alumni Association Endowment Fund was established February 4, 2005, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Lloyd (B.S.Bus.Adm., 1943) and Betty Wright. The name was revised June 2, 2006.

The annual distribution from this fund shall be used to advance the mission of the Alumni Association as recommended by the Board of Directors of The Ohio State University Alumni Association, Inc. The funds may be used for programs and services of The Ohio State University Alumni Association, Inc. and/or maintenance, enhancements, and/or upgrades to the campus building occupied by The Ohio State University Alumni Association, Inc.

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The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the Board of Directors of The Ohio State University Alumni Association, Inc. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

Change in Description of Named Endowed Funds

The William and Anne Altschule Professional Student Scholarship and Endowed Fund in Pharmacy

The William and Anne Altschule Professional Student Scholarship and Endowed Fund in Pharmacy was established June 4, 1999, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Joel M. Altschule (B.S., 1971) and Jody G. Altschule of New Albany, Ohio. The description was revised June 2, 2006.

The annual distribution from this fund shall provide scholarships of at least \$1,000 to deserving students in the College of Pharmacy. Scholarship recipients shall be selected by the dean of the College of Pharmacy or his/her designee in consultation with the Office of Student Financial Aid.

In any given year that the endowment distribution is not fully expended, the unused portion should be reinvested in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the dean of the College of Pharmacy or his/her designee. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

The Robert and Mary Reusché Colleges of the Arts and Sciences Scholar Endowed Scholarship Fund

The Robert and Mary Reusche Humanities Scholar Endowed Scholarship Fund was established March 2, 2001, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Robert (B.S.Bus.Adm., 1949) and Mary (B.S.Bus.Adm., 1950) Reusché. The name and description were revised April 2, 2004, and the description was again revised June 2, 2006.

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The annual distribution from this fund shall provide need-based scholarship support to a student or students majoring in the arts and sciences and participating in one of the scholars programs within the Colleges of the Arts and Sciences. The Colleges of the Arts and Sciences scholars programs provide enriched study of the arts and sciences for selected undergraduate students interested in majoring in these areas of study. Students participating in the Arts and Sciences Scholars Program come from the top 20% of their high school class and have an ACT score of 25 or higher (SAT score above 1140). The scholarship will be awarded in consultation with the Office of Student Financial Aid.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the executive dean of the Colleges of the Arts and Sciences. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

S.E. "Gene" Longbrake and Nancy L. Longbrake Baseball Scholarship Fund

The Stanley E. and Nancy L. Longbrake Scholarship Fund in The Max M. Fisher College of Business was established April 5, 2002, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Stanley E. Longbrake (B.S.Bus.Adm., 1955) and Nancy L. Longbrake. The name and description were revised June 2, 2006.

The annual distribution from this fund shall be used to supplement the grant-in-aid scholarship costs of a student-athlete who is pursuing an undergraduate degree at The Ohio State University and is a member of the men's varsity baseball team with preference given to students enrolled in the Fisher College of Business. Scholarship recipients will be selected by the director of Athletics in consultation with the Office of Student Financial Aid.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the director of Athletics. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

**APPROVAL TO ENTER INTO DESIGN AND CONSTRUCTION CONTRACTS
AND TO INCREASE CONSTRUCTION CONTRACTS**

Resolution No. 2006-147

APPROVAL TO ENTER INTO DESIGN CONTRACTS

DODD HALL – 3RD AND 4TH FLOOR RENOVATION
OARDC – ANIMAL HOUSING FACILITIES REPAIR PHASE I
OARDC – FISHER AUDITORIUM HEATING SYSTEM RENOVATIONS
OARDC – GREENHOUSE FACILITIES REPAIR PHASE I
OARDC – UTILITIES UPGRADE TO EAST CAMPUS AREA
OARDC – WILLIAMS HALL USDA SOFTWHEAT LABORATORIES
OARDC – WILLIAMS HALL WINDOW REPLACEMENT
UNIVERSITY HOSPITALS EAST – PHYSICAL, OCCUPATIONAL AND
SPEECH THERAPY

APPROVAL TO ENTER INTO CONSTRUCTION CONTRACTS

LINCOLN TOWER RENOVATION – PHASE I
MOREHOUSE MEDICAL PLAZA – SURFACE PARKING EXPANSION
PROJECT

APPROVAL TO INCREASE CONSTRUCTION CONTRACTS

JENNINGS HALL RENOVATION
NEWARK CAMPUS – ADENA HALL BOILER/CHILLER REPLACEMENT

Synopsis: Authorization to enter into contracts for design and construction, and to increase construction contracts for the projects listed, as detailed in the attached materials, is requested.

WHEREAS in accordance with the attached materials, the University desires to undertake, and enter into design contracts for, the following projects:

Dodd Hall – 3 rd and 4 th Floor Renovation (N/A)	\$1.31M	Hospital operating funds
OARDC – Animal Housing Facilities Repair Phase I (05-06 capital request)	\$0.13M	State funds
OARDC – Fisher Auditorium Heating System Renovations (03-04 capital request)	\$0.55M	State funds
OARDC – Greenhouse Facilities Repair Phase I (05-06 capital request)	\$0.10M	State funds
OARDC – Utilities Upgrade to East Campus Area (03-04 capital request)	\$0.15M	State funds
OARDC – Williams Hall USDA Softwheat Laboratories (N/A)	\$0.42M	OARDC operating funds
OARDC – Williams Hall Window Replacement (05-06 capital request)	\$0.28M	State funds
University Hospitals East – Physical, Occupational and Speech Therapy (N/A)	\$0.55M	Hospital operating funds

and

WHEREAS in accordance with the attached materials, the University desires to enter into construction contracts for the following projects:

Lincoln Tower Renovation – Phase I (00-01 capital request)	\$0.70M	State funds
Morehouse Medical Plaza – Surface Parking Expansion (07-08 capital request)	\$3.08M	2007 bond proceeds

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and

WHEREAS in accordance with the attached materials, the University desires to increase construction contracts for the following projects:

Jennings Hall Renovation (99-00 capital request)	\$33.42M	State, Central, and College funds
Newark Campus – Adena Boiler/Chiller Replacement (05-06 capital request)	\$0.29M	State funds and Newark operating funds

**Parentheses indicates the biennial capital request or other action by the Board of Trustees to authorize the capital project; renovation projects funded by internal office or departmental funds that are noted as "N/A" have not had separate capital project authorization because of their smaller size or because they arose unexpectedly between capital planning cycles.*

NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized to enter into design and construction contracts, and to increase contracts as indicated, for the projects listed above in accordance with established University and State of Ohio procedures, with all actions to be reported to the Board at the appropriate time.

(See Appendix LIII for background information and maps, page 1215.)

ACCEPTANCE OF THE GIFT OF REAL PROPERTY

Resolution No. 2006-148

APPROXIMATELY 6.2 ACRES OF UNIMPROVED LAND DODRIDGE STREET, COLUMBUS, OHIO

Synopsis: Authorization to accept the gift of approximately 6.2 acres of unimproved land on Dodridge Street, just east of the University's Wilma H. Schiermeier Olentangy River Wetland Research Park, is proposed.

WHEREAS this property has an appraised value of approximately \$95,000, and the owner, Olentangy Point Associates, Ltd., through The Ohio State University Foundation, has offered to donate the property to the University; and

WHEREAS this property is located within the University Wetlands Research Park's Master Plan and the appropriate University offices have determined that acceptance of this gift would be in the best interest of the University;

NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized to accept this generous gift to the University and to acquire title of this property in the name of the State of Ohio for the use and benefit of The Ohio State University, upon such terms and conditions deemed to be in the best interest of the University.

(See Appendix LIV for background information and map, page 1233.)

EASEMENT

Resolution No. 2006-149

COLUMBUS SOUTHERN POWER COMPANY

**NORTHWOOD AND HIGH BUILDING
2231 NORTH HIGH STREET
COLUMBUS, OHIO**

Synopsis: Authorization to grant a renewal easement to Columbus Southern Power Company to continue an electric power line which services the Northwood and High Building, near 2231 North High Street, Columbus, Ohio, is proposed.

WHEREAS Columbus Southern Power Company has requested an easement for a term of 25 years for a 10 foot wide easement to continue an electric power line serving 2231 North High Street, Columbus, OH; and

WHEREAS this easement serves and benefits the Northwood and High Building, and the appropriate University offices have determined that the grant of this easement is in the best interest of the University:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized to approve, and the Ohio Department of Administrative Services be authorized to process appropriate documents and grant, this easement to Columbus Southern Power Company upon such terms and conditions as are in the best interest of the University.

(See Appendix LV for map, page 1235.)

EASEMENT

Resolution No. 2006-150

EAST OHIO GAS COMPANY

**OARDC – WOOSTER
WOOSTER, OHIO**

Synopsis: Authorization to grant renewal of an easement to East Ohio Gas Company to continue a natural gas distribution line and provide natural gas utility service to OARDC facilities in Wooster, Ohio, is proposed.

WHEREAS East Ohio Gas has requested a 30 foot wide easement area for a term of 25 years to provide natural gas to OARDC – Wooster; and

WHEREAS this easement serves and benefits OARDC-Wooster, and the appropriate University offices have determined that the grant of this easement is in the best interest of the University:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized to approve, and the Ohio Department of Administrative Services be authorized to process appropriate documents and grant, this easement to East Ohio Gas Company upon such terms and conditions as are in the best interest of the University.

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(See Appendix LVI for map, page 1237.)

EASEMENT

Resolution No. 2006-151

HOLMES-WAYNE ELECTRIC COOPERATIVE

**OARDC FACILITIES ALONG MESSNER ROAD
WOOSTER, OHIO**

Synopsis: Authorization to grant a renewal easement to Holmes-Wayne Electric Cooperative to continue an electric power line to University property along Messner Road, Wooster, Ohio, is proposed.

WHEREAS Holmes-Wayne Electric Cooperative has requested an easement for a term of 25 years for a 30 foot wide easement area to continue an electric power line along Messner Road in Wooster, OH; and

WHEREAS this easement serves and benefits OARDC facilities in Wooster Ohio, and the appropriate University offices have determined that the grant of this easement is in the best interest of the University:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized to approve, and the Ohio Department of Administrative Services be authorized to process appropriate documents and grant, this easement to Holmes-Wayne Electric Cooperative upon such terms and conditions as are in the best interest of the University.

(See Appendix LVII for map, page 1239.)

EASEMENT

Resolution No. 2006-152

OHIO BELL TELEPHONE COMPANY DBA/SBC AMERITECH OHIO

**OARDC - JACKSON
JACKSON, OHIO**

Synopsis: Authorization to grant a renewal easement to Ohio Bell for telephone communication lines to provide telephone service to OARDC in Jackson, Ohio, is proposed.

WHEREAS, Ohio Bell has requested a 10 foot wide easement area for a term of 25 years to continue telephone communication lines to provide service to OARDC facilities in Jackson, Ohio; and

WHEREAS, this easement serves and benefits the University, and the appropriate University offices have determined that the grant of this easement is in the best interest of the University:

NOW THEREFORE

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BE IT RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized to approve, and the Ohio Department of Administrative Services be authorized to process appropriate documents and grant, this easement to Ohio Bell Telephone Company dba/SBC Ameritech Ohio upon such terms and conditions as are in the best interest of the University.

(See Appendix LVIII for map, page 1241.)

EASEMENT

Resolution No. 2006-153

OHIO EDISON COMPANY

**ALICE FINLEY MEMORIAL CENTER
JEFFERSON TOWNSHIP, MADISON COUNTY, OHIO**

Synopsis: Authorization to grant the Ohio Edison Company a renewal easement to continue an electric power line and provide electric utility service to the Alice Finley Memorial Center, is proposed.

WHEREAS Ohio Edison has requested a 10 foot wide easement for a term of 25 years to continue an electric power line and provide electric utility service to the Alice Finley Memorial Center in Jefferson Township, Madison County, Ohio; and

WHEREAS this easement serves and benefits the Alice Finley Memorial Center and the appropriate University offices have determined that the grant of this easement is in the best interest of the University:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized to approve, and the Ohio Department of Administrative Services be authorized to process appropriate documents and grant, this easement to Ohio Edison Company upon such terms and conditions as are in the best interest of the University.

(See Appendix LIX for map, page 1243.)

FY 2007 COLUMBUS CAMPUS TUITION AND OTHER FEES AND CHARGES

Resolution No. 2006-154

Synopsis: Instructional, general and non-resident fees at the Columbus Campus and other fees and charges for Fiscal Year 2007 are proposed, effective Autumn Quarter 2006.

WHEREAS the Board of Trustees of The Ohio State University is committed to the University's continued implementation of the Academic Plan and its initiatives to meet the needs of Ohio State students; and

WHEREAS undergraduate instructional and general fees are subject to a State mandated 6% tuition cap; and

WHEREAS consultations have taken place within the University to determine the appropriate instructional fee increases for Columbus Campus undergraduate, graduate and professional programs; and

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WHEREAS consultations continue to take place with regard to the regional campuses and the Agricultural Technical Institute, and those fees will be presented at the July meeting of the Board of Trustees:

NOW THEREFORE

BE IT RESOLVED, That instructional and general fees for all tiers of undergraduates enrolled at the Columbus Campus be increased by 6.0%; and

BE IT FURTHER RESOLVED, That instructional and general fees for most graduate students be increased by 6% and that the instructional fees for the professional colleges and selected graduate programs be increased by between 6% and 10%; and

BE IT FURTHER RESOLVED, That the nonresident surcharge for all programs be increased by 6%; and

BE IT FURTHER RESOLVED, That a \$50 undergraduate program fee be established for students admitted to the School of Allied Medical Professions and that the existing undergraduate program fees for declared majors in the School of Music and in the Fisher College of Business be increased from \$100 to \$150, and the undergraduate program fee for rank 3 and 4 students in the College of Biological Sciences be increased from \$50 to \$60; and

BE IT FURTHER RESOLVED, That the undergraduate learning technology fee in the College of the Arts be increased from \$50 to \$53 and the application fees for the Colleges of Dentistry and Business be increased by \$20 for both U.S. and international applicants; and

BE IT FURTHER RESOLVED, That all of these increases, detailed in the accompanying materials shall be effective Autumn Quarter 2006, except that fees and charges for the Health System shall be effective July 1, 2006.

(See Appendix LX for background information, page 1245.)

INTERIM BUDGET FOR FISCAL YEAR 2007

Resolution No. 2006-155

Synopsis: Authorization to make expenditures in FY 2007 is proposed.

WHEREAS the University has not yet finalized its operating budget for FY 2007; and

WHEREAS it is necessary to continue University expenditures, including payment of faculty and staff, prior to the time that the Current Funds Budget for FY 2007 is developed and adopted:

NOW THEREFORE

BE IT RESOLVED, That the University be authorized to make expenditures consistent with the level of resources approved for Fiscal Year 2006, pending the adoption of the University Budget for FY 2007.

Upon motion of Mrs. Davidson, seconded by Ms. Hendricks, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by Trustees Duncan, Hendricks, Cloyd, Davidson, Wexner, O'Dell, Shumate, Hicks, and Schottenstein.

REPORT OF RESEARCH CONTRACTS AND GRANTS

Resolution No. 2006-156

Synopsis: The report on research and other sponsored program contracts and grants and the summary for April 2006 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, and other agencies in support of research, instructional activities, and service; and

WHEREAS such monies are received through The Ohio State University Research Foundation:

NOW THEREFORE

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein during the month of April 2006 be approved.

Upon motion of Ms. Hendricks, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolution with eight affirmative votes, cast by Trustees Duncan, Hendricks, Davidson, Wexner, O'Dell, Shumate, Hicks, and Schottenstein, and one abstention cast by Trustee Cloyd.

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DISTINGUISHED UNIVERSITY PROFESSORS

Provost Barbara R. Snyder:

The caliber of the faculty members whom I am about to introduce has raised the University's academic reputation worldwide in their respective disciplines. It is as simple as that and it is important as that. I will tell you a little bit about each of them and we will hear from their deans and colleagues. Finally, each of them will talk briefly about their research and answer any questions you may have for them.

For approval by the Board of Trustees, I have the great pleasure of recommending the designation of the title "Distinguished University Professor" for two of the University's finest scholars. This honorific permanent title is the University's highest honor for a senior faculty member and, since its inception in 1987, has been awarded to only 35 faculty members including today's two recipients.

The selection process includes nominations by Ohio State faculty colleagues, a screening process by the dean of the nominee's college, support letters from scholars in the global community, and final recommendations by our own distinguished faculty. This year's selection committee members were: Charles C. Capen, Distinguished University Professor, from the Department of Veterinary Biosciences; Marilyn B. Brewer, Ohio Eminent Scholar in Social Psychology, from the Department of Psychology; Kevin R. Cox, Distinguished University Professor, from the Department of Geography; Hamish L. Fraser, Ohio Eminent Scholar in High Temperature Structural Materials, from the Department of Materials Science and Engineering; and Stephen A. Osmani, Ohio Eminent Scholar in Molecular Genetics, from the Department of Molecular Genetics.

The Office of Academic Affairs provides an annual award of \$10,000 for three years to each of the Distinguished University Professors and they automatically become members of the President's and Provost's Advisory

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Committee (PPAC). Karen and I both agree that we get a lot of advice from faculty and they enjoy giving it. But all kidding aside, we have received some very wise and valued advice from the distinguished scholars on the PPAC.

Let me ask Professor Malcolm H. Chisholm, Richard Freeman, dean of the College of Mathematical and Physical Sciences, and Professor Prabir Dutta, chair of the Department of Chemistry, to please come forward. Chairman Duncan and President Holbrook, would you please join them?

Professor Chisholm already holds the title of Distinguished Professor of Mathematical and Physical Sciences and is a professor in the Department of Chemistry. Called "one of the best chemists of his generation," Professor Chisholm was recently elected to the National Academy of Sciences, our country's highest honor for a scientist, and is one of only nine faculty members at Ohio State with that honor. In addition, he is a fellow of the American Academy of Arts and Sciences, one of only 11 faculty members at Ohio State as is one of our Board members, Les Wexner. Professor Chisholm is also a fellow of the Royal Society of Edinburgh and the Royal Society of London, which awarded him the Sir Humphrey David medal.

He is an outstanding teacher and a large number of undergraduates conduct research in his laboratory. His scholarship includes more than 570 publications in prestigious journals and his service to the University and discipline in the global community is regarded as exceptional. One of his evaluators from the Massachusetts Institute of Technology wrote, "I rank him as one of the most distinguished chemistry professors in the world. He is a prolific publisher, a widely sought lecturer, and an extraordinary human being." An evaluator from Cornell University wrote, "Malcolm Chisholm is a world-class contributor to inorganic and organometallic chemistry." The recipient of the 2005 Nobel Prize in chemistry Richard Shock also of MIT wrote, "I know him as the guru of chemistry involving metal alcoxides and he has been a touchstone for inorganic chemistry for a couple of decades."

Professor Chisholm received a bachelor of science degree, with special honors, and a doctorate degree in inorganic chemistry at Queen Mary College, the University of London. He was a postdoctoral fellow at the University of Western Ontario, Canada. Before joining Ohio State's faculty in 2000, he taught at Indiana and Princeton Universities.

Professor Chisholm, for your distinguished and distinctive contributions to your discipline, your students, and your colleagues, I am delighted to ask the Board of Trustees to confer upon you the title, "Distinguished University Professor."

Now would Professor Clara Derber Bloomfield, Dean Fred Sanfilippo, and Professor Michael Caligiuri, The John L. Marakas Nationwide Insurance Enterprise Foundation Chair in Cancer Research, director of the Division of Hematology and Oncology, director of the Comprehensive Cancer Center and deputy director of the James Cancer Hospital and Solove Research Institute, please come forward?

Dr. Bloomfield holds The William Greenville Pace III Endowed Chair in Cancer Research, is a professor in the Division of Hematology and Oncology in the Department of Internal Medicine, and is the inaugural cancer scholar and senior advisor to The Ohio State University Comprehensive Cancer Center and The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute. She was elected to the Institute of Medicine of the National Academy of Sciences and is only one of three faculty members at Ohio State to have received this honor. She is also a

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fellow in medical sciences in the American Association for the Advancement of Science.

She has conducted research on adult leukemia and lymphoma that is considered groundbreaking. One nominator wrote, "her work has had an enormous worldwide impact substantially improving the outcome of these once invariably fatal diseases to cure a considerable fraction of patients."

Her work has been published in more than 400 publications. As the former director of Ohio State's Comprehensive Cancer Center, she was the third woman in the United States to lead a national cancer institute designated "Comprehensive Cancer Center." The teaching responsibilities of physician-scientists have more of a one-on-one format and she has mentored other physician-scientists who have also become leaders in her discipline. She has also been a leader of educational programs for major professional societies in cancer.

She graduated summa cum laude from San Diego State College and received her M.D. degree from the University of Chicago, graduating second in her class. Prior to coming to Ohio State, she was chief of the Division of Oncology at the State University of New York at Buffalo and chair of the Department of Medicine at the Roswell Park Cancer Institute. She is the first clinical researcher to receive the designation of Distinguished University Professor.

Dr. Bloomfield, for your distinguished and distinctive contributions to your discipline, your students, and your colleagues, I am delighted to ask the Board of Trustees to confer upon you the title "Distinguished University Professor."

[Video presentation]

Provost Snyder:

We can't capture everything in a video. Before I allow you to hear from our two honorees, I would like to ask their colleagues to say something about them. We will begin with Dr. Fred Sanfilippo, who is going to say a few words about Dr. Bloomfield.

Dr. Alfred Sanfilippo:

Thank you, Barbara. It is really a delight to speak about Clara. When I thought about what to say, I wanted to pick three words that described Clara and they were easy: drive, energy, and uncompromising excellence. I cheated those are four words, but you can't describe Clara in just three words -- that is really impossible. Clearly, she has these attributes as a scientist. You can look at the impact she has had and the recognition she has obtained for that and it is very evident. It is unusual to have a scientist who has been so successful and has had such high impact, also be a leader of such high impact and Clara has been that.

I would like to point out three aspects of her leadership that has made a difference at Ohio State. I think one is obvious. In taking over the Comprehensive Cancer Center, she took a cancer center that was struggling to one that is world-class. That showed tremendous leadership, drive, energy, and uncompromising excellence.

The second aspect was when we started to move the Medical Center to become a leading research academic medical center. Five years ago when we were picking the leadership team for that, it was pretty simple and easy to identify Clara as somebody who needed to be on that initial team; there is

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no question. In the uncompromising excellence portion, Clara has made a difference in what has happened in the Medical Center over these last five years.

The third aspect is that as we are dealing with changes in funding and priorities -- and the focus of medical research funding from the NIH and clinical and translational research -- Clara, who is world-renowned in this area, has taken the lead in the Medical Center and University in putting together the program in clinical and translational science. This will have a tremendous impact.

Clara clearly is distinguished, not only as a researcher but as a leader and is most deserving of this designation. She brings honor and recognition to the University, as much as to herself. Clara, congratulations.

Provost Snyder:

Next, I would like to ask Dr. Michael Caligiuri to join us and say a few words about Dr. Bloomfield.

Dr. Michael A. Caligiuri:

Thank you, Barbara and members of the Board. Yesterday, I was married twenty-one years and one of the reasons I consider my marriage very successful is that I have great in-laws. They don't give me very much advice. But, once, about seventeen years ago, my father-in-law -- as I was about to take the first job leaving Harvard and being recruited by Clara to Roswell Park -- offered me a little bit of advice. He said, "I suggest you get to work before your boss and you leave work after your boss." I explained to him as I had learned, Clara gets to work at 4:30 a.m. and she leaves at 8:00 p.m. I quickly changed my hours. She redefined many things for me and, I think, Fred captured many of them -- just tireless.

In addition to redefining my hours, she redefined a few important words for me -- one is mentor. Clara taught me, and continues to teach me, that leadership means selflessness. From all the attributes that have been mentioned, she really defines leadership by selflessness in her every day example.

As Fred mentioned, the second is academic excellence. She is tireless, and I mean tireless, more than anyone I know in her pursuit of academic excellence. Her compass is always pointed and driving towards academic excellence.

She has redefined the word "colleague" for me. With her, I have had great fun in making scientific discoveries and I have learned that she is truly a champion of clinical research in what we do. The bottom line is what we do for our patients.

I applaud the Board for making this award to a clinical researcher as she is living the model of the power to change lives. Through her work, Clara truly does change lives. She has created, and will continue to create, a legacy at Ohio State in this regard.

Finally, as a friend I can think of no one who better defines the word of "friend." She is loving, always available, honest, and continually giving. I believe that The Ohio State University has been incredibly enriched by this wonderful woman and I, too, want to personally thank her for all she does. Thank you.

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Provost Snyder:

Now you will have the opportunity to hear from Dr. Bloomfield.

Dr. Bloomfield:

Thank you, President Holbrook, Provost Snyder, members of the Board of Trustees, colleagues, and friends. I am deeply honored to receive the title of Distinguished University Professor. There is something very special about being recognized by your own institution and the people that you work with every day. I am particularly pleased to receive this honor because it is the first time it has been given to a professor whose primary appointment is in the Department of Medicine and whose research is patient-oriented. I hope my receipt of the title reflects the rapidly advancing academic stature of the College of Medicine and I represent the first of a number of clinically-oriented researchers who receive this distinction. I appreciate the opportunity to briefly speak to a group that constitutes so many people important to Ohio State in meeting its academic goals.

First, I want to acknowledge the tremendous amount of support I have received from Ohio State since I came here in 1997. Not only were all the commitments that were made to me honored, but many more resources were provided to me and these in many ways have helped me achieve this honor today. I want to thank and publicly acknowledge the support of David Schuller, who initially recruited me, Fred Sanfilippo, and Mike Grever. Since they arrived, they have continued to allow me to contribute to building to what I hope one day will be one of the top cancer centers, one of the finest colleges of medicine, and one of the greatest universities in this country.

Second, I want to acknowledge and thank the many administrative and scientific colleagues in this room who helped me achieve this honor. I am greatly indebted to all of you, as well as the hundred or so scientific collaborators and former students from around the world with whom I have been fortunate to work with over the past 35 years.

There are two people here that I particularly want to acknowledge. The first is my husband, Albert de la Chapelle. Not only has he been an important scientific collaborator and supporter for the last 26 years, but he has continuously tried to get me to focus on important scientific and academic issues and not sweat the small stuff. He has also gotten me to occasionally recognize that there is life other than work. Second, I want to acknowledge my academic colleague and scientific collaborator of the last 17 years, Michael Caligiuri. Michael and I have worked together through the good times and the bad, and few people are blessed to have such a loyal friend and colleague.

Finally, I want to take this opportunity to comment briefly on what I view as an increasingly desperate situation for Ohio State. Albert, Mike, and I came to Ohio State nine years ago because we believed that Ohio State could become one of the country's great academic institutions. I believe the current leadership is made up of people who could make this happen. However, we are entering one of the worst periods of financial support for academia that has occurred since I became a faculty member in 1972.

At the national-level, support for NIH is shrinking dramatically at a time when the opportunity to cure disease is expanding exponentially. We are entering a period when universities are going to be increasingly divided into the have's and the have not's. Well-funded schools are positioned to recruit away from the have not's their best and brightest faculty. Ohio State will not

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continue to advance its academic stature unless major steps are initiated to bring in additional funding. As members of the Board of Trustees, you have multiple opportunities to see that additional funding to support the academic mission is obtained. In this regard, I would like to recount what was probably the most important event that allowed me to accomplish what I have academically.

When I was a professor at the University of Minnesota in 1980, the state senate majority leader came to me and asked me how much money the state gave me to directly support my research. I explained to him that the state, through the university, paid a tiny part of my salary and provided some space, but it did not give me any money directly to support my research. He looked at me aghast and said he could not understand a state that did not support the research of its most talented university faculty. From that year forward, I had a budget line item from the state of Minnesota that gave me hundreds and thousands of dollars a year, unrestricted money, to support my research.

What I would like to leave you with is my belief that this is the kind of support we must have from the state of Ohio, if we are to achieve our goal of top ten. Without substantially increased funding now, I believe, we will fail. We will not be able to recruit and retain the best faculty. With that kind of support, this room could easily be filled with 30 to 100 Institute of Medicine and National Academy members and members to be. Thank you for conferring upon me this wonderful honor today.

Provost Snyder:

To say more about Dr. Malcolm Chisholm, I would like to ask Dean Richard Freeman to please come forward.

Dean Richard R. Freeman:

Thank you, Provost Snyder and members of the Board, for allowing me to speak about Dr. Chisholm.

In my career, I have been privileged to be at places that were and are considered to be the very best and in Dr. Chisholm we have somebody at the University that could be anywhere. The fact that he is here at Ohio State is our great fortune. He is one of the best researchers in the country and that makes him one of the best researchers at the University. My colleague in medicine and I spend a lot of time talking about this level of excellence we simply have to have if we are going to be moving forward.

I want to mention a few things that perhaps you may not fully understand. Professor Chisholm is a fellow of the Royal Society. There is no reason why you would necessarily know why that is such an honor, but it may help you understand that other members of the Royal Society include: Newton, Darwin, and Haley. It is by far the oldest and most prestigious academic honorary society in the world. I remember telling my father when I was 18 that I wanted to be a member of the Royal Society when I completed my studies. He put his hand on my shoulder and said, "You will have to change your nationality."

As you may have heard, Dr. Chisholm has been recently named to the National Academy of Sciences. Again I want to explain that this is not something that is common, certainly not common on this campus. We have nine National Academy members on campus. The National Academy of Sciences is not the Royal Society, but it is America's highest honor that nationally we can hand out. The fact that Dr. Chisholm was elected this year to the National Academy is something that we should all take great

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pride in. As a University, we will achieve what we have set out to achieve when and if we have a room full of National Academy of Sciences members addressing you.

Professor Chisholm joins seven of the current MAPS colleagues as Distinguished University Professors, we have had a total of 12. And he is now a member of the President's and Provost's Advisory Committee (PPAC). PPAC does, in fact -- despite the traumas that I hear about periodically from my boss -- make a big difference in how the issues of the University are brought forward to the president and the provost.

Professor Chisholm was probably the most important contributor in this year's college-wide effort to develop a strategic plan. That strategic plan led to five important research tracks, four of which were interdisciplinary with other colleges, and these led to very competitive proposals in the TIE efforts that Provost Snyder has told you about. In all honesty, Dr. Chisholm played an enormous role in each one of these. The breadth of his understanding of what science is -- even outside of his own narrow area -- is really significant in our college.

In the College of Mathematical and Physical Sciences, we believe and embody the continuing drive for excellence to move the University in its quest for improved rankings for national standings. It is the faculty that Dr. Chisholm represents that makes this all possible. Believe me, none of the administrators have anything to do with how we are viewed by our colleagues. We are viewed by our colleagues by the strength and reputation of people like Dr. Chisholm.

I thank the University for recognizing our twelfth Distinguished University Professor. I am going to see if I can get my citizenship exchanged, so I can try to become a member of the Royal Society. Congratulations.

Provost Snyder:

Let me now ask Professor Dutta, chairperson of the Department of Chemistry, to come forward and say a few words about Dr. Chisholm.

Professor Prabir K. Dutta:

President Holbrook, Provost Snyder, honored members of the Board of Trustees, and colleagues this is a special day for the Department of Chemistry that you have chosen to honor one of our eminent colleagues as a Distinguished University Professor.

Professor Chisholm and I go back quite a distance. Actually, Dr. Chisholm was born in India in the same city that I grew up in. When I came to this country for graduate school, Professor Chisholm was one of my first teachers. I have not only had the privilege of having Professor Chisholm as a colleague now, but also as one of my teachers.

The Department of Chemistry is one of the oldest departments on campus. We were formed at inception, so we have had 130-plus years tradition of excellence. Over those years, we have contributed much to the state, the nation, and the world. If you look at the numbers today, the way departments are measured -- publications, grants, and national rankings -- we are one of the top ranked departments in the country. We have continued to have this type of ranking for a long period of time and that is because the department has a culture of excellence that people like Professor Chisholm propagate.

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We have a large teaching mission in the department. Last year we taught over 71,000 credit hours, most of them to first- and second-year students. The department takes great pride in the fact that all professors, including our most eminent ones, teach these first- and second-year students. As a matter of fact, Professor Chisholm has taught general chemistry every year since he has arrived at Ohio State. I estimate that he has taught thousands of students that have walked through our doors.

As you have heard, Professor Chisholm is very involved in undergraduate research. The young man that was in the video, Christopher Gribble, just won first place at the Denman Research Forum and conducts his undergraduate research with Professor Chisholm.

The other important aspect to keep our culture of excellence in the department is the quality of graduate students we bring in. This is critical to the fact that we have maintained our excellence. Actually, the Department of Chemistry has had the distinction of producing 2% of all Ph.D. degrees in chemistry in the last century. Graduate student recruiting is an important aspect of what we do. Professor Chisholm has been the front leader in recruiting graduate students to our department and an invaluable resource in getting the best minds to come to Columbus and work with our faculty.

One of the important aspects of maintaining excellence is the quality of our junior faculty. The junior faculty essentially determines that we continue to be a great department. Dr. Chisholm has played a major role in recruiting junior faculty, but, more importantly, in the role he has played as a mentor. He makes sure that these junior faculty members get invited to the best conferences around the world and that they get nominated for awards. In fact, recently we have been successful with our junior faculty receiving awards.

The 1981 Nobel Prize winner in chemistry, Earl Hoffman, said that "Malcolm Chisholm is simply one of the world's best chemists." If you look at his track record it is stellar; close to 600 publications and he has trained over 100 Ph.D.'s and postdoctorates. Overall, he is an exceptional teacher and a great colleague. It is my belief that Professor Chisholm's vision and leadership will help secure for us Ohio State's rightful place as one of the best public universities in the nation in the very near future.

Professor Chisholm and Dr. Bloomfield, on behalf of the Department of Chemistry, my colleagues, students, and staff, we wish you the very best and congratulations.

Provost Snyder:

It is your turn Professor Chisholm.

Professor Malcolm H. Chisholm:

Chairman Duncan, President Holbrook, and members of the Board, what can I say, I am embarrassed. I thought I was coming for lunch and, I know, sometimes there are after dinner speeches, but to have speeches before lunch is quite exceptional.

I came to The Ohio State University because I was attracted by the potential this school had. It was already great, but it really has the potential to be truly one of the best universities in the whole world. There are many issues that I could speak to that would address that, but you are all members of the Ohio State family and you know that.

June 2, 2006 meeting, Board of Trustees

My first and serious encounter with the school was with former President Brit Kirwan. He spoke very forcefully and eloquently about the academic mission and why he had been attracted to this University when he was hired. Believe it or not, he spoke of the Board of Trustees and the values you laid before him. He also spoke about the Academic Plan. I was incredibly impressed by Brit. I have not been in any way disappointed since I joined this faculty because the Academic Plan is well in place.

For a state university and, in general, institutions of higher education, it is very important to have a broad base to serve the general public. It is also incredibly important to have a high apex, otherwise you are only educating young people who will end up going elsewhere. I was also taken this morning by Mr. Wexner, who spoke about raising money, foundation issues, and asking if the deans were aware of these issues. I would like to comment that as faculty we are all incredibly aware that we need to work together to raise and bring money into the institution. At this time, public institutions of higher education are almost only "public" in name.

The percentage of money that comes from the state is not going to increase, but the value of research institutions and the value that the institutions provide to the state is increasing. In a sense, there has never been a time when the local economy industries are more interspersed with the higher institutions of education.

Dean Freeman probably spends half of his time trying to raise money from donors, alumni, etc. The Department of Chemistry is a great chemistry department and my chair spoke to that, so I won't comment on that anymore. We don't like to always be asking for money, but one of our buildings is 40-years-old. If indeed our mission going forward and getting better is going to be achieved, we need to renovate the Evans Laboratory. We cannot attract first-rate scholars to the institution without offering them good laboratories and we cannot afford to have accidents or safety issues which are there. For example, if we could find a donor -- and I am speaking to you now because your industrial contacts are much greater than ours -- and receive some money to start this renovation, I am sure we could leverage things that way.

I am here today because I feel that Ohio State is great and can be much greater. My charge to you, members of the Board and our hired administrators, is to keep the course and keep making the hard decisions. It is not all about money. Money is a lot of it, but it is not all about money. Make the right decision and this place will indeed be truly great.

I thank you very much for this honor. I have never had a medal like this around my neck before. Thank you.

Judge Duncan:

Any members of the Board have comments? On behalf of the Board, let me express our congratulations. By any world standard of measure, you have reached the tiptop of your profession in the world community and that is extremely valuable to all of us. We also express our gratitude for you both being at The Ohio State University. This is an incredible honor that you bring to us with your research, scholarships, and the great service you render. We are grateful to you and delighted to have a small part in honoring you for your wonderful careers. Thank you.

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June 2, 2006 meeting, Board of Trustees

Thereupon the Board adjourned to meet Friday, July 7, 2006, at The Ohio State University, Longaberger Alumni House, Columbus, Ohio.

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Attest:

Robert M. Duncan
Chairman

David O. Frantz
Secretary



Dodd Hall - 3rd and 4th Floor Renovation

315-2006-917

Requesting Agency(s): UNIVERSITY HOSPITALS

Location(s): Dodd Hall, Verne A.

Gross Sq. Ft. 84,673 Age: 1961

Description:

This project will renovate patient rooms, nursing stations and the physician waiting area on the third and fourth floors of Dodd Hall. The project will upgrade patient room finishes, including floors, ceilings, paint, cabinetry and plumbing fixtures. This project will also add patient lifts to the rooms.

Project Information:

Formerly project #50700-R054402

Issues:

How does this project advance the Academic Plan? This project will advance the Academic Plan by improving clinical operations and patient care, thereby enhancing the educational experience of physicians and students.

Outstanding Funding Issues: None.

Timing Issues: None.

"Ripple effects" of the project: None.

Special limitations/risks: None.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Auxiliaries-University	\$1,308,925.00	\$1,308,925.00				
Hospitals						
Total:	\$1,308,925.00	\$1,308,925.00				

Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT	\$1,308,925.00	06/02/2006		
CONSTRUCTION				
Construction Start		01/02/2007		
Completion		08/30/2007		

Project Team:

Project Manager: Abu Saleh (saleh.16@osu.edu)

Project Coordinator: Curt Handschug (handschug.1@osu.edu)

Project Assistant: Lisa Baldwin (baldwin.10@osu.edu)

Field Coordinator: Is Unassigned

Facility Planner: Is Unassigned

Core and Medical Campus Projects

- Dodd Hall 3rd and 4th Floor Renovation
- Jennings Hall Renovation
- Campus Grounds - South Dorms Site Improvements
- Lincoln Tower Renovation - Phase I



Office of Business and Finance / Board of Trustees Meeting

June 2, 2006





OARDC - Animal Housing Facilities Repair Phase I

315-2005-971

Requesting Agency(s): OHIO AGRIC RESEARCH & DEVELOPMENT CTR

Location(s): Various Locations-OARDC

Gross Sq. Ft.0 Age:

Description:

This project will provide general repairs to the existing OARDC animal housing facilities used by all of the Animal Science departments. This includes building structural repairs, roof replacements, lighting and ventilation upgrades.

Project Information:

This project will be designed in house by OARDC staff.

Issues:

How does this project advance the Academic Plan? This project will advance the Academic Plan by continuing to support quality research.

Outstanding Funding Issues: None.

Timing Issues: Coordination of down time for renovations will require working within the timing of the ongoing research projects and appropriate seasonal weather conditions.

"Ripple effects" of the project: None.

Special limitations/risks: None

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB16 OARDC Supplemental Renovation	\$100,000.00	\$130,000.00				
Total:	\$100,000.00	\$130,000.00				

Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT	\$130,000.00	06/02/2006		
CONSTRUCTION				
Construction Start		02/02/2007		
Completion		08/03/2007		

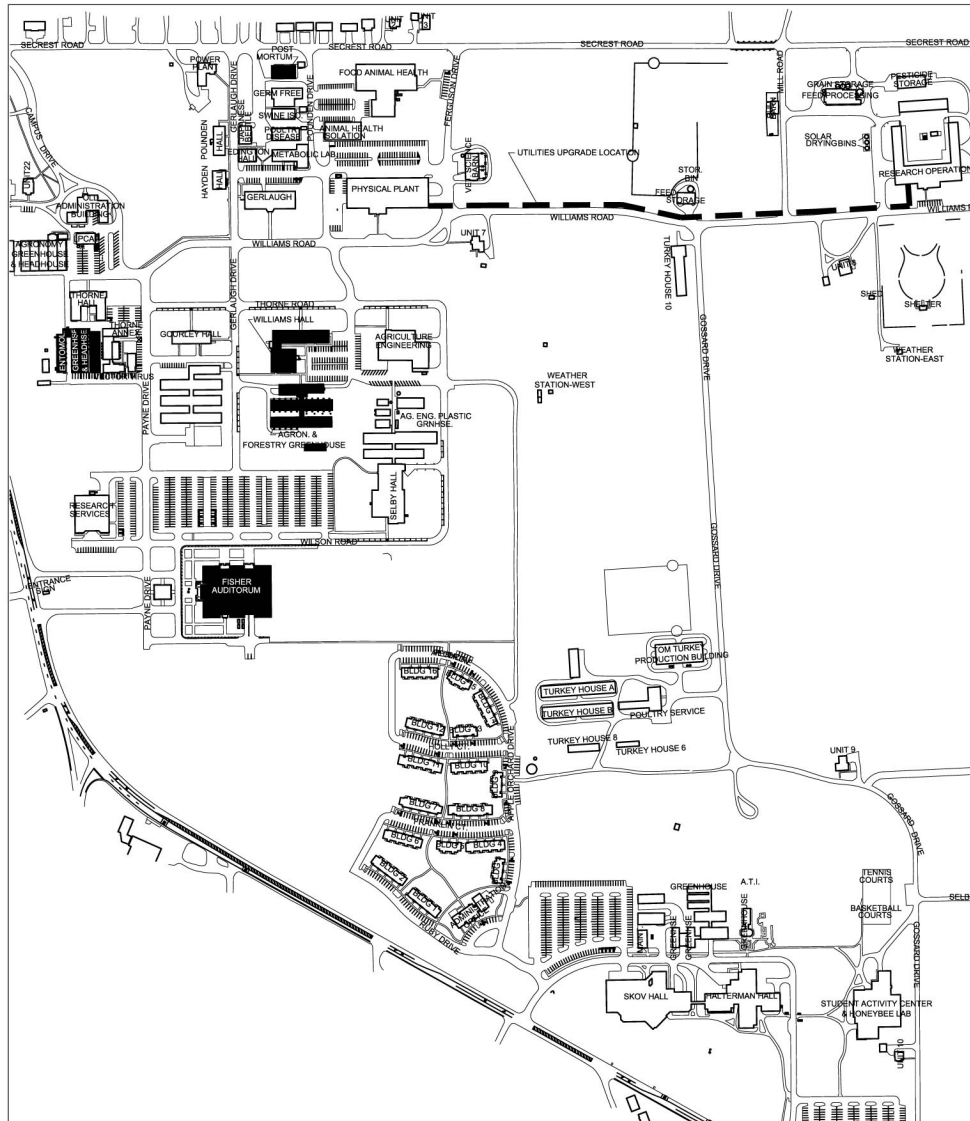
Project Team:

Project Manager: Marjory Trishman (trishman.2@osu.edu)
Project Coordinator: Andrea Cuthbert (cuthbert.11@osu.edu)
Project Assistant: Lisa Baldwin (baldwin.10@osu.edu)

Field Coordinator: Is Unassigned
Facility Planner: Is Unassigned

OARDC Projects

- Animal Housing Facilities Repair - Phase I
- Greenhouse Facilities Repair
- Williams Hall Window Replacement
- Williams Hall USDA Softwheat Laboratories
- Fisher Auditorium Heating System Renovations
- OARDC - Utilities Upgrade to East Campus Area



Office of Business and Finance / Board of Trustees Meeting

June 2, 2006





OARDC - Fisher Auditorium Heating System Renovations

315-2003-969

Requesting Agency(s): OARDC-BUSINESS OFFICE

Location(s): Fisher Auditorium

Gross Sq. Ft.48,563 Age: 1968

Description:

This project will replace the existing 40 year old electric heating system in Fisher Auditorium.

Project Information:

Issues:

How does this project advance the Academic Plan? This project will advance the Academic Plan by providing improved facilities for faculty, staff and students. This project will also provide energy savings and demonstrate prudent use of resources.

Outstanding Funding Issues: None.

Timing Issues: None.

"Ripple effects" of the project: None.

Special limitations/risks: None.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB675 OARDC Supplemental Renov	\$550,000.00	\$550,000.00				
Total:	\$550,000.00	\$550,000.00				

Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT	\$550,000.00	06/02/2006		
CONSTRUCTION				
Construction Start		11/02/2007		
Completion		11/07/2008		

Project Team:

Project Manager: Marjory Trishman (trishman.2@osu.edu)
Project Coordinator: Andrea Cuthbert (cuthbert.11@osu.edu)
Project Assistant: Lisa Baldwin (baldwin.10@osu.edu)

Field Coordinator: Is Unassigned
Facility Planner: Is Unassigned



OARDC - Greenhouse Facilities Repair

315-2005-970

Requesting Agency(s): OHIO AGRIC RESEARCH & DEVELOPMENT CTR

Location(s): Various Locations-OARDC

Gross Sq. Ft.0 Age:

Description:

This project will provide general repairs to the existing OARDC greenhouse facilities used by all of the Plant Science departments. Work will include frame repairs, glass replacement and HVAC upgrades.

Project Information:

This project will be designed in house by OARDC staff.

Issues:

How does this project advance the Academic Plan? This project will advance the Academic Plan by continuing to support quality research by providing improved facilities for faculty, staff and students.

Outstanding Funding Issues: None.

Timing Issues: Coordination of greenhouse down time for renovations will require working within the timing of the ongoing research projects and appropriate seasonal weather conditions.

"Ripple effects" of the project: None.

Special limitations/risks: None.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB16 OARDC Supplemental	\$100,000.00	\$100,000.00				
Renovation						
Total:	\$100,000.00	\$100,000.00				

Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT	\$100,000.00	06/02/2006		
CONSTRUCTION				
Construction Start		03/02/2007		
Completion		12/07/2007		

Project Team:

Project Manager: Marjory Trishman (trishman.2@osu.edu)
Project Coordinator: Andrea Cuthbert (cuthbert.11@osu.edu)
Project Assistant: Lisa Baldwin (baldwin.10@osu.edu)

Field Coordinator: Is Unassigned
Facility Planner: Is Unassigned



OARDC - Utilities Upgrade to East Campus Area

315-2003-971

Requesting Agency(s): OARDC-BUSINESS OFFICE

Location(s): Various Locations-OARDC

Gross Sq. Ft.0 Age:

Description:

This project will upgrade the existing domestic water system, sewer lines and natural gas supply along Williams Road.

Project Information:

This project will be designed in-house by OARDC staff.

Issues:

How does this project advance the Academic Plan? This project will advance the Academic Plan by upgrading water, sewer and gas utilities.

This project also supports the OARDC Campus Master Plan.

Outstanding Funding Issues: None.

Timing Issues: Excavation work will begin in late spring 2007 to optimize weather conditions.

"Ripple effects" of the project: None.

Special limitations/risks: None.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB675 OARDC Supplemental	\$150,000.00	\$150,000.00				
Renov						
Total:	\$150,000.00	\$150,000.00				

Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT	\$150,000.00	06/02/2006		
CONSTRUCTION				
Construction Start		04/06/2007		
Completion		10/05/2007		

Project Team:

Project Manager: Marjory Trishman (trishman.2@osu.edu)
Project Coordinator: Andrea Cuthbert (cuthbert.11@osu.edu)
Project Assistant: Mikki Reese (reese.153@osu.edu)

Field Coordinator: Is Unassigned
Facility Planner: Is Unassigned



OARDC - Williams Hall USDA Softwheat Laboratories

315-2006-913

Requesting Agency(s): OARDC-NATURAL RESOURCES

Location(s): Williams Hall

Gross Sq. Ft. 52,582 **Age:** 1957

Description:

This project will upgrade 4,400 square feet of existing laboratory space. Upgrades include removal and installation of new laboratory casework, lighting, ceiling, flooring, paint, electric circuitry, communications cabling and piped utilities.

Project Information:

Issues:

How does this project advance the Academic Plan? This project advances the Academic Plan through the collaborative research between the faculty and staff of OARDC and the faculty and staff of USDA - Agriculture Research Service (ARS) Soft Wheat Quality Program, who leases this space from OARDC.

Outstanding Funding Issues: None

Timing Issues: None, however construction will be coordinated so as not to impact any ongoing research projects.

"Ripple effects" of the project: None

Special limitations/risks: None

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
OARDC	\$419,863.00	\$419,863.00				
Total:	\$419,863.00	\$419,863.00				

Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT	\$419,863.00	06/02/2006		
CONSTRUCTION				
Construction Start		07/02/2007		
Completion		12/03/2007		

Project Team:

Project Manager: Marjory Trishman (trishman.2@osu.edu)
Project Coordinator: Andrea Cuthbert (cuthbert.11@osu.edu)
Project Assistant: Lisa Baldwin (baldwin.10@osu.edu)

Field Coordinator: Is Unassigned
Facility Planner: Is Unassigned



OARDC - Williams Hall Window Replacement

315-2005-963

Requesting Agency(s): OHIO AGRIC RESEARCH & DEVELOPMENT CTR

Location(s): Williams Hall

Gross Sq. Ft.52,582 Age: 1957

Description:

This project will replace windows, window frames and steel filler panels in Williams Hall with high efficiency, insulated windows, frames and insulated filler panels.

Project Information:

Issues:

How does this project advance the Academic Plan? This project advances the Academic Plan by providing for a much improved energy efficiency factor for this building, resulting in the prudent use of resources.

Outstanding Funding Issues: None.

Timing Issues: Replacement work will be scheduled around the ongoing research projects in the various labs of Williams Hall and will occur during summer and autumn quarters.

"Ripple effects" of the project: None.

Special limitations/risks: None.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB16 OARDC Supplemental	\$280,000.00	\$280,000.00				
Renovation						
Total:	\$280,000.00	\$280,000.00				

Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT	\$280,000.00	06/02/2006		
CONSTRUCTION				
Construction Start		06/01/2007		
Completion		12/07/2007		

Project Team:

Project Manager: Marjory Trishman (trishman.2@osu.edu)
Project Coordinator: Andrea Cuthbert (cuthbert.11@osu.edu)
Project Assistant: Lisa Baldwin (baldwin.10@osu.edu)

Field Coordinator: Is Unassigned
Facility Planner: Is Unassigned



University Hospitals East - Physical, Occupational and Speech Therapy

315-2006-920

Requesting Agency(s): UNIVERSITY HOSPITALS EAST

Location(s): University Hospitals East

Gross Sq. Ft.465,711 Age: 1966

Description:

This project will renovate approximately 5,000 square feet of existing clinic space at University Hospitals East. This renovation will include the renovation and update of the Physical Therapy, Occupational Therapy and Speech Therapy areas. The project will also include improvements to the staff support areas and the creation of a conference room and waiting area. New standard finishes, lighting, fire suppression system and an air handling unit will also be included in this renovation.

Project Information:

Issues:

How does this project advance the Academic Plan? This project will advance the Academic Plan by improving clinical operations and patient care, thereby enhancing the educational experience of physicians and students.

Outstanding Funding Issues: None.

Timing Issues: This project will be completed before the Endoscopy expansion project can proceed and may need to be phased to accommodate this deadline.

"Ripple effects" of the project: None.

Special limitations/risks: None.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Auxiliaries-University Hospitals	\$550,000.00	\$550,000.00				
Total:	\$550,000.00	\$550,000.00				

Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT	\$550,000.00	06/02/2006		
CONSTRUCTION				
Construction Start		02/09/2007		
Completion		05/03/2007		

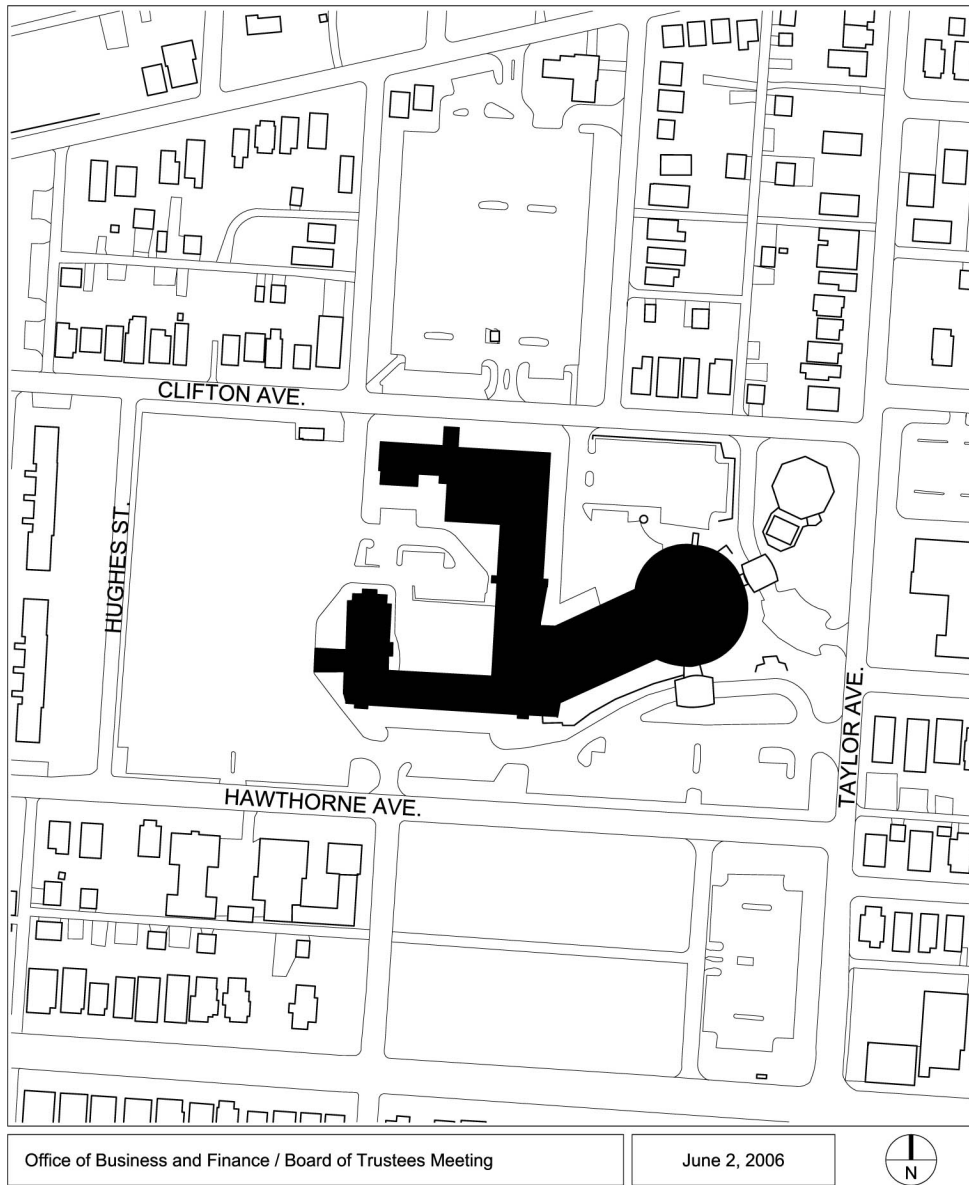
Project Team:

Project Manager: Lance Timmons (timmons.19@osu.edu)
Project Coordinator: Curt Handschug (handschug.1@osu.edu)
Project Assistant: Patricia Berger (berger.58@osu.edu)

Field Coordinator: Is Unassigned
Facility Planner: Is Unassigned

University Hospital East Projects

- Physical, Occupational and Speech Therapy Space





Lincoln Tower Renovation - Phase I

315-1999-905

Requesting Agency(s): ACADEMIC AFFAIRS, OFFICE OF

Location(s): Lincoln Tower, Abraham

Gross Sq. Ft.322,387 Age: 1967

Description:

This project will renovate several rooms in Lincoln Tower for the Offices of Undergraduate Studies and the University Treasurer, and create a multi-purpose room for building occupants.

Project Information:

Issues:

How does this project advance the Academic Plan? A major role of the campus is to provide for our academic community a setting that contributes to the accomplishment of the University's mission and enhances the quality of life for students, faculty, staff, and visitors. The mission of this project is to provide an efficient work environment for the Offices of University Treasurer and Undergraduate Studies and create a multi-use room for large meeting/programs.

Outstanding Funding Issues: None

Timing Issues: Construction work is being done in two stages.

"Ripple effects" of the project: None

Special limitations/risks: None

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB850 Columbus Basic Renovation	\$700,000.00	\$700,000.00				
Total:	\$700,000.00	\$700,000.00				

Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT	\$700,000.00	02/05/1999		02/05/1999
Bidding Approved BoT	\$700,000.00	06/02/2006		
DESIGN				
Arch/Engr Contract (stage 1)		12/03/2004	12/31/2004	12/09/2004
Arch/Engr Contract (stage 2)		06/26/2006		
BIDDING				
Bid Opening (stage 1)				12/21/2004
Bid Opening (stage 2)		06/29/2006		
CONSTRUCTION				
Award of Contracts (stage 1)		02/15/2005		02/17/2005
Construction Start (stage 1)		02/15/2005		02/21/2005
Completion (stage 1)		08/31/2005	06/30/2006	
Award of Contracts (stage 2)		08/31/2006		
Construction Start (stage 2)		09/22/2006		
Completion (stage 2)		02/27/2007		

Project Team:

Project Manager: Craig Henry (henry.194@osu.edu)
Project Coordinator: Leeanne Chandler (chandler.63@osu.edu)
Project Assistant: Mikki Reese (reese.153@osu.edu)

Field Coordinator: Is Unassigned
Facility Planner: Alex Cofield (cofield.3@osu.edu)



Morehouse Medical Plaza - Surface Parking Expansion Project

315-2004-905-2

Requesting Agency(s): UNIVERSITY HOSPITALS

Location(s): Morehouse Medical Plaza-Pkg Garage1

Gross Sq. Ft. 125,532 **Age:** 1983

Description:

This project will provide the Martha Morehouse Medical Plaza with an increase in surface parking, lighting, and drainage to meet the growing patient and tenant demands of the complex. Adjacent land to the immediate south of the plaza will become part of a staff parking area to meet the desired vehicle count. Once complete, the overall lot capacity will total 940 vehicles, an increase of approximately 514 spaces.

Project Information:

This project is part of the \$13M Outpatient Services - 2050 Kenny Road project previously approved on March 5, 2004 by the Board of Trustees. This project went to the Board for construction approval on September 23, 2005, and was to include a parking garage replacement. This has now been removed from the scope of work, resulting in a reduction of project cost. The current patient parking garage will be maintained and will be upgraded at a later date.

Issues:

How does this project advance the Academic Plan? This project will advance the Academic Plan by providing the needed infrastructure to support the growth of medical outpatient clinics and specialists at one location where complex treatment options and research can be developed.

Outstanding Funding Issues: None.

Timing Issues: The rear lots will be substantially complete in 2006 prior to work commencing on the front lot (Kenny Road side of the Morehouse Medical Plaza).

"Ripple effects" of the project: None.

Special limitations/risks: None.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Auxiliaries-University	\$431,875.00	\$0.00				
Hospitals						
Univ. Bond Proceeds	\$5,317,000.00	\$3,079,677.00				
Total:	\$5,748,875.00	\$3,079,677.00				

Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT (Comprehensive project)	\$13,000,000.00	03/05/2004		03/05/2004
Arch/Engr Advertisement		04/01/2004		04/01/2004
Bidding Approved BoT (Parking-Original Scope)	\$5,748,875.00	09/23/2005		09/23/2005
Bidding Approved BoT (Parking-Reduced Scope)	\$3,079,677.00	06/02/2006		
DESIGN				
Arch/Engr Contract		10/20/2004		10/13/2004
Schematic Design Approval		11/13/2004	01/15/2005	12/22/2004
Design Dev Document Approval		01/20/2005	02/20/2005	02/20/2005
Construction Document Approval		05/01/2006	06/15/2006	
CONSTRUCTION				
Construction Start		01/05/2006	09/01/2006	
Completion		12/10/2006	01/02/2008	

Project Team:

Project Manager: Paul Lenz (lenz.3@osu.edu)
Project Coordinator: Curt Handschug (handschug.1@osu.edu)
Project Assistant: Patricia Berger (berger.58@osu.edu)

Field Coordinator: Is Unassigned
Facility Planner: Is Unassigned

Champlin Haupt, Inc. - Design

Midwest Campus Projects

- Morehouse Medical Plaza - Surface Parking Expansion Project





Jennings Hall Renovation (aka Botany and Zoology Renov)

315-1999-190

Requesting Agency(s): BIOLOGICAL SCIENCES ADMINISTRATION

Location(s): Botany & Zoology Building

Gross Sq. Ft.156,833 Age: 1914

Description:

This project will renovate Jennings Hall for use by the College of Biological Sciences, Classroom Pool and the Mathematical Biosciences Institute. The renovation will include the demolition of approximately 65,000 square feet of the existing 156,833 square feet and the addition of a 9,000 square foot auditorium for the College of Biological Sciences.

Project Information:

The budget increase is due to funded user scope changes, including additional stairs to improve access and fit-out of shelled labs.

Issues:

How does this project advance the Academic Plan? This project will advance the Academic Plan by meeting the University's mission of teaching and research by providing flexible instructional, laboratory, office, and meeting space for the College of Biological Sciences and the new Mathematical Biosciences Institute.

Outstanding Funding Issues: None.

Timing Issues: Project started in autumn and must be complete by spring 2007 to provide for classrooms coming online for summer quarter classes.

"Ripple effects" of the project: None.

Special limitations/risks: None.

Source of Funds:	Original	Revised	Source of Funds:	Original	Revised
General Funds-Math & Physical Sci	\$0.00	\$1,230,061.00	Centrally Funded Capital Projects	\$0.00	\$252,163.00
			SFC Funds		
General Funds-Biological Sciences	\$0.00	\$5,543,014.00	Other Restricted-President	\$0.00	\$1,250,000.00
Other Restricted-Research	\$0.00	\$1,250,000.00	General Funds-Business & Admin	\$0.00	\$150,000.00
Other Restricted-Business & Admin	\$0.00	\$0.00	Univ. Bond Proceeds	\$0.00	\$0.00
Future Capital Appropriations	\$24,000,000.00	\$0.00	HB850 Line Item Appropriation	\$1,700,000.00	\$1,700,000.00
Repair & Renovation Fiscal Yr	\$0.00	\$0.00	HB640 Line Item Appropriation	\$0.00	\$20,793,244.00
2001 Physical Facilities					
HB640 Basic Renovations	\$0.00	\$1,000,000.00	Central Funding	\$0.00	\$250,000.00
Total:	\$25,700,000.00	\$33,418,482.00			

Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT (Planning)	\$1,700,000.00	02/05/1999		02/05/1999
Arch/Engr Approved by BoT	\$27,928,000.00	11/05/2004	11/05/2004	11/05/2004
Bidding Approved BoT	\$31,173,244.00	02/01/2001	06/07/2005	06/07/2005
Bidding Approved BoT (Budget Increase)	\$33,418,482.00	06/02/2006		
DESIGN				
Schematic Design Approval		10/15/2001	07/14/2004	07/14/2004
Design Dev Document Approval		01/15/2002	12/01/2004	12/01/2004
Construction Document Approval		07/15/2002	06/01/2005	06/01/2005
CONSTRUCTION				
Construction Start		11/15/2002	11/11/2005	11/08/2005
Completion		05/15/2004	02/11/2007	
CLOSE OUT				
Occupancy			03/26/2007	

Project Team:

Project Manager: Steve Middleton (middleton.52@osu.edu)
Project Coordinator: Curt Handschug (handschug.1@osu.edu)
Project Assistant: Patricia Berger (berger.58@osu.edu)

Field Coordinator: Lori Seeger (seeger.7@osu.edu)
Facility Planner: Teresa Yu (yu.195@osu.edu)

ALBERT M HIGLEY CO - General Construction
DYNALLECTRIC COMPANY OF OHIO - Electric Construction
GENERAL TEMPERATURE CONTROL - Plumbing Construction
KIRK WILLIAMS COMPANY - HVAC Construction
NBBJ LLC - Design



Newark Campus - Adena Hall Boiler/Chiller Replacement

315-2005-919

Requesting Agency(s): NEWARK CAMPUS

Location(s): Adena Hall

Gross Sq. Ft. 47,781 **Age:** 1978

Description:

The Ohio State University-Newark proposes to replace the original 1976 boiler and chiller in Adena Hall. A recent assessment of the equipment has shown that both units have reached the end of their useful lives. The assessment reports that replacement of the equipment should occur at the earliest possible opportunity.

Project Information:

The project was approved by the Board on February 1, 2006. During the bidding process, additional costs relating to the boiler replacement, temperature controls and motor controls were identified. OSU Newark Campus will fund these additional costs from general funds.

Issues:

How does this project advance the Academic Plan? Adena Hall houses classrooms, offices, recreation spaces and the campus maintenance shop. Continued operation of the building is critical to the academic plan of the campus.

Outstanding Funding Issues: None

Timing Issues: None

"Ripple effects" of the project: None

Special limitations/risks: None

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
General Funds-Newark	\$12,473.00	\$95,433.00				
HB16 Newark Basic	\$190,878.00	\$190,878.00				
Renovation						
Total:	\$203,351.00	\$286,311.00				

Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT	\$203,351.00	05/06/2005		05/06/2005
Bidding Approved BoT	\$261,047.00	02/01/2006	02/03/2006	02/01/2006
Bidding Approved BoT (Budget Increase)	\$286,311.00	06/02/2006		
DESIGN				
Design Dev Document Approval		10/25/2005		10/25/2005
Schematic Design Approval		10/25/2005		10/25/2005
Construction Document Approval		01/24/2006		01/24/2006
BIDDING				
Bid Opening		04/11/2006		04/11/2006
CONSTRUCTION				
Construction Start		10/01/2005	06/26/2006	
Completion		07/01/2006	03/31/2007	

Project Team:

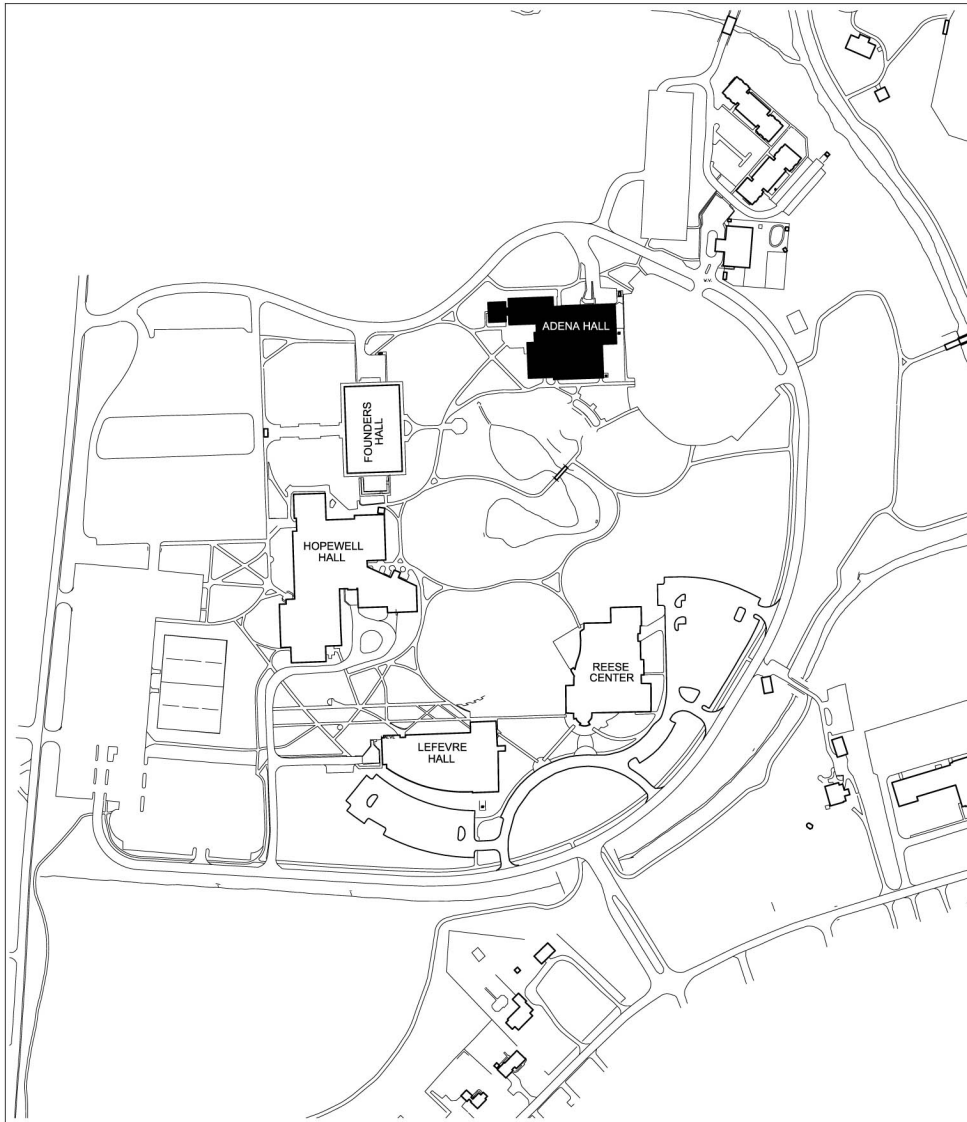
Project Manager: Craig Henry (henry.194@osu.edu)
Project Coordinator: Andrea Cuthbert (cuthbert.11@osu.edu)
Project Assistant: Lisa Baldwin (baldwin.10@osu.edu)

Field Coordinator: Is Unassigned
Facility Planner: Is Unassigned

ADVANCED ENGINEERING CONSULTANTS - Design

Newark Campus Projects

- Adena Hall Boiler/Chiller Replacement



Office of Business and Finance / Board of Trustees Meeting

June 2, 2006



**ACCEPTANCE OF THE GIFT OF REAL PROPERTY
APPROXIMATELY 6.2 ACRES OF UNIMPROVED LAND
DODDRIDGE STREET, COLUMBUS, OHIO**

Background

Location and Description

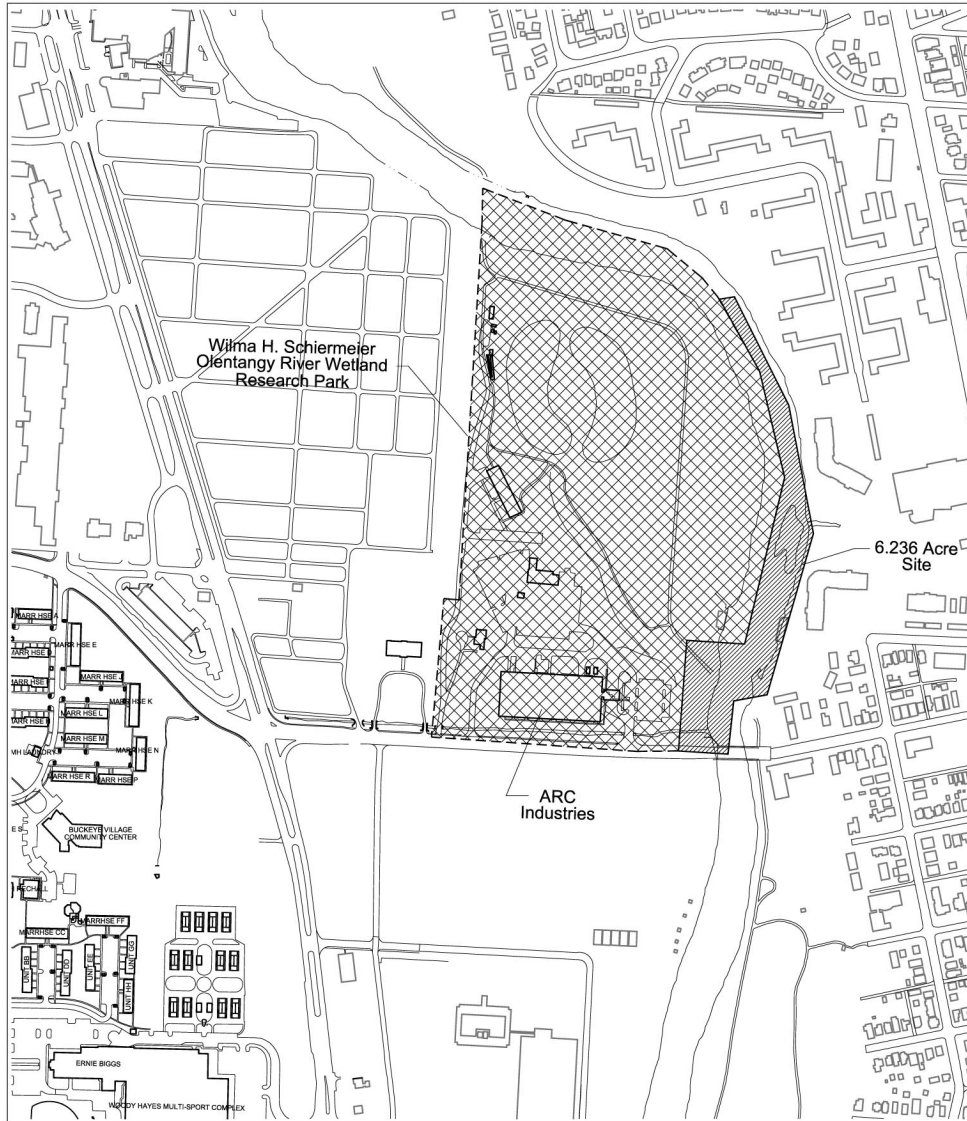
The property consists of approximately 6.2 acres of unimproved land, with a value of approximately \$95,000. The property is owned by Olentangy Point Associates, Ltd., an Ohio limited liability company. The property is located just east of and adjacent to the University's Wilma H. Schiermeier Olentangy River Wetland Research Park on Dodridge Street in Columbus. A phase one environmental audit, reviewed by the University's Environmental Health and Safety Office, disclosed no environmental concerns.

Use of the Property

The Olentangy Point Associates, Ltd. is in the process of contributing the land to The Ohio State University Foundation which will then gift the property to The Ohio State University. Title to the property will be taken in the name of the State of Ohio for the use and benefit of The Ohio State University. The land will be used as part of the University's Wilma H. Schiermeier Olentangy River Wetland Research Park. The southern portion of land near Dodridge would be a potential site for a boat launch. The addition of this parcel will enhance the current 34+ acres of wetland and bottomland ecosystems managed by the University.

Gift of Property - Wetlands Research Park

- 6.236 Acres of Land to the Wilma H. Schiermeier Olentangy River Wetlands Research Park The Ohio State University



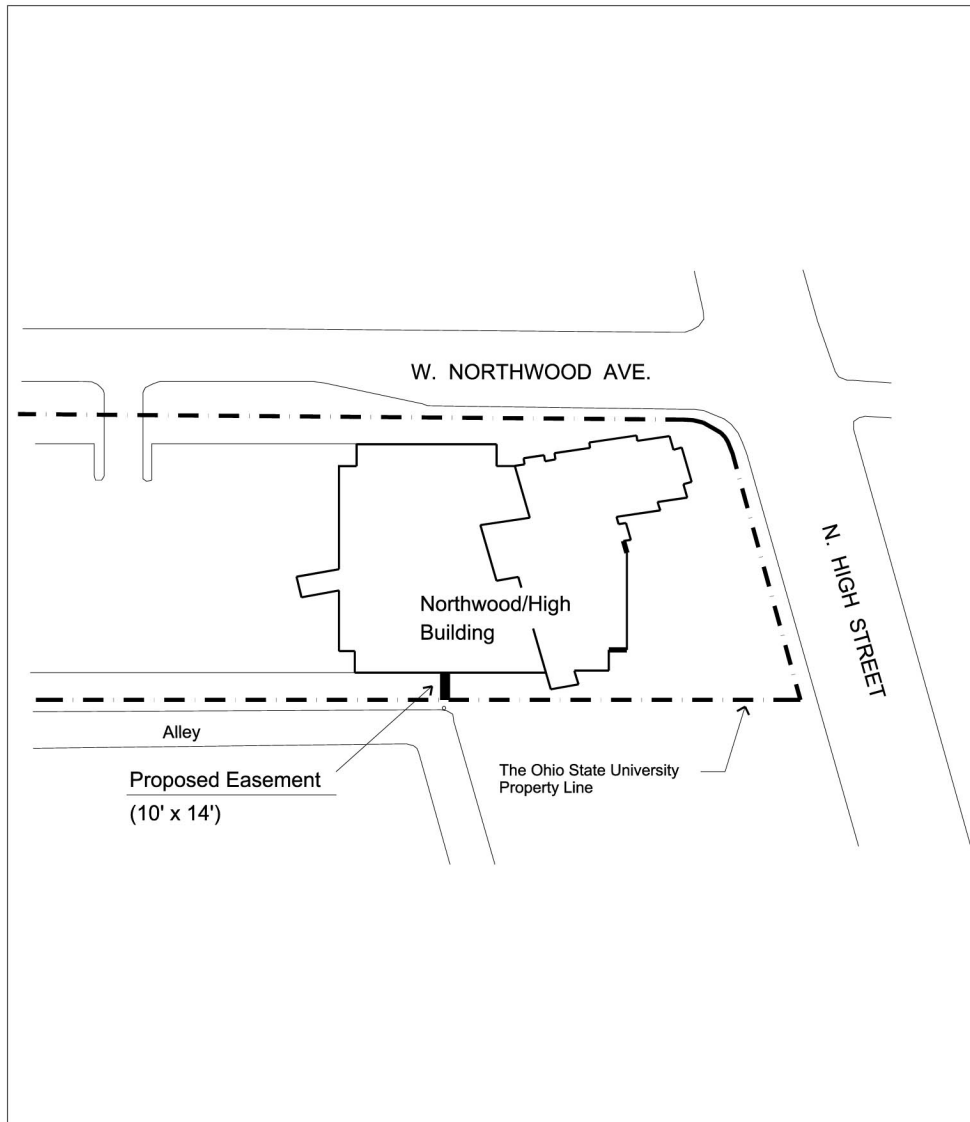
	6.236 Acre Site
	Existing 34+ Acre Wetland Research Park

Office of Business and Finance / Board of Trustees Meeting

June 2, 2006



Easement Columbus Southern Power - 2231 North High Street

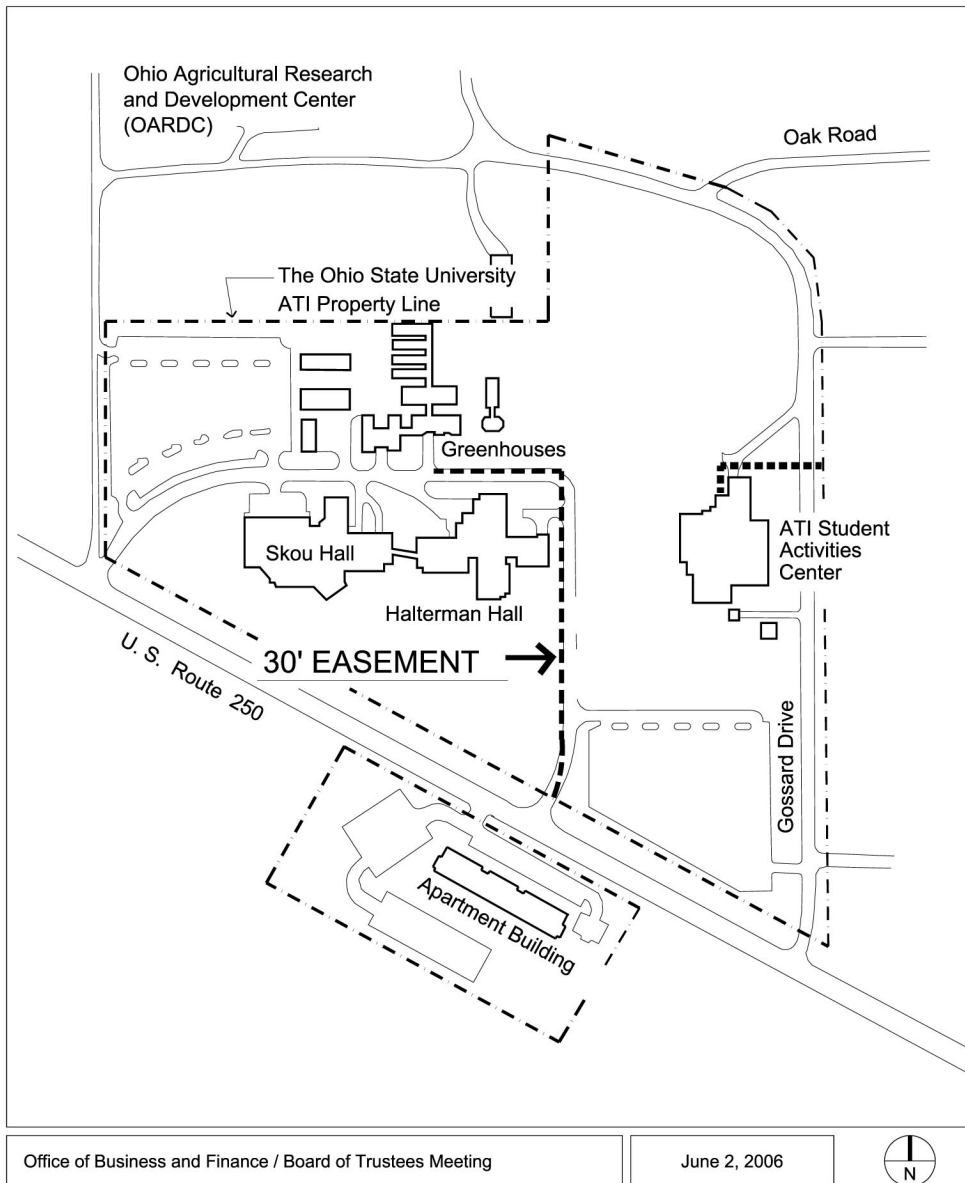


Office of Business and Finance / Board of Trustees Meeting

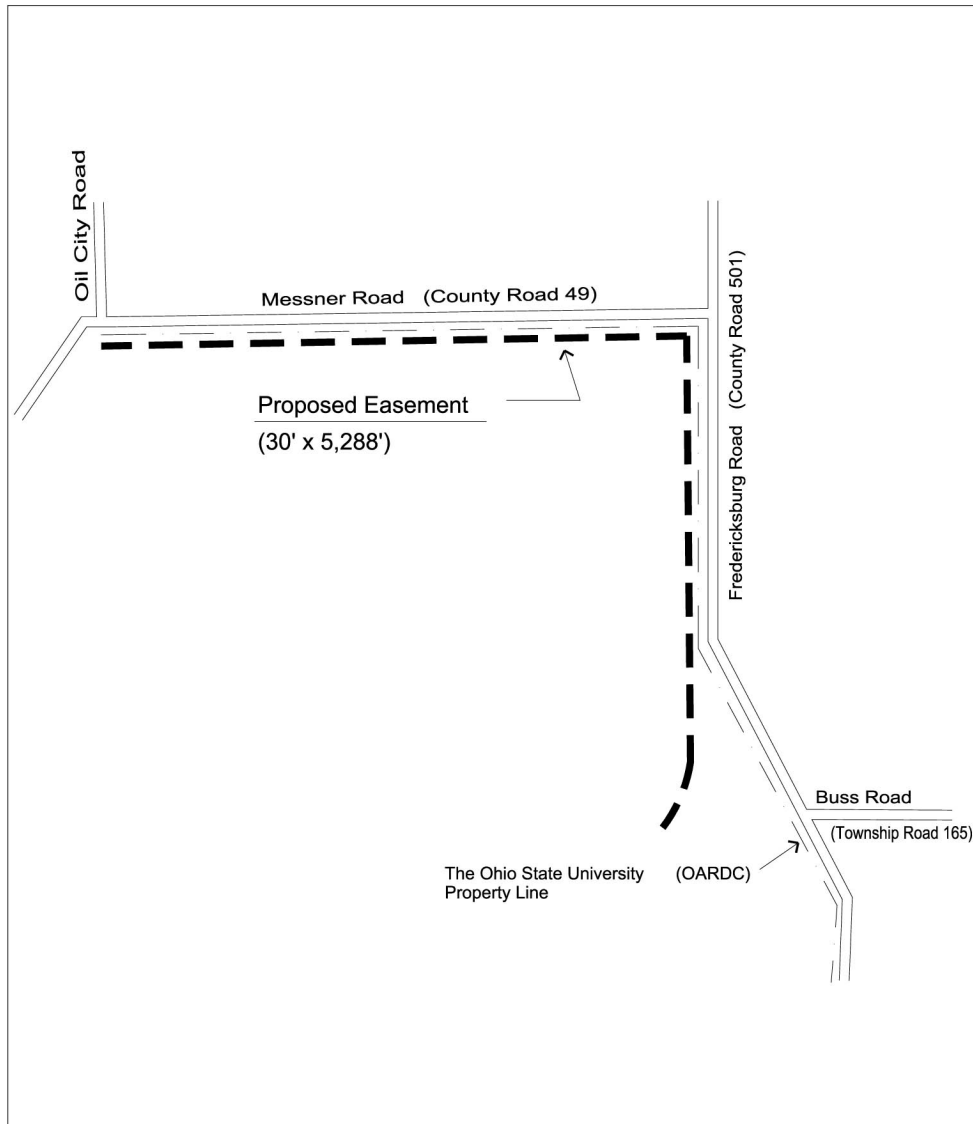
June 2, 2006



Easement East Ohio Gas - OARDC - Wooster



Easement - Holmes Wayne Electrical Cooperative - OARDC Wooster

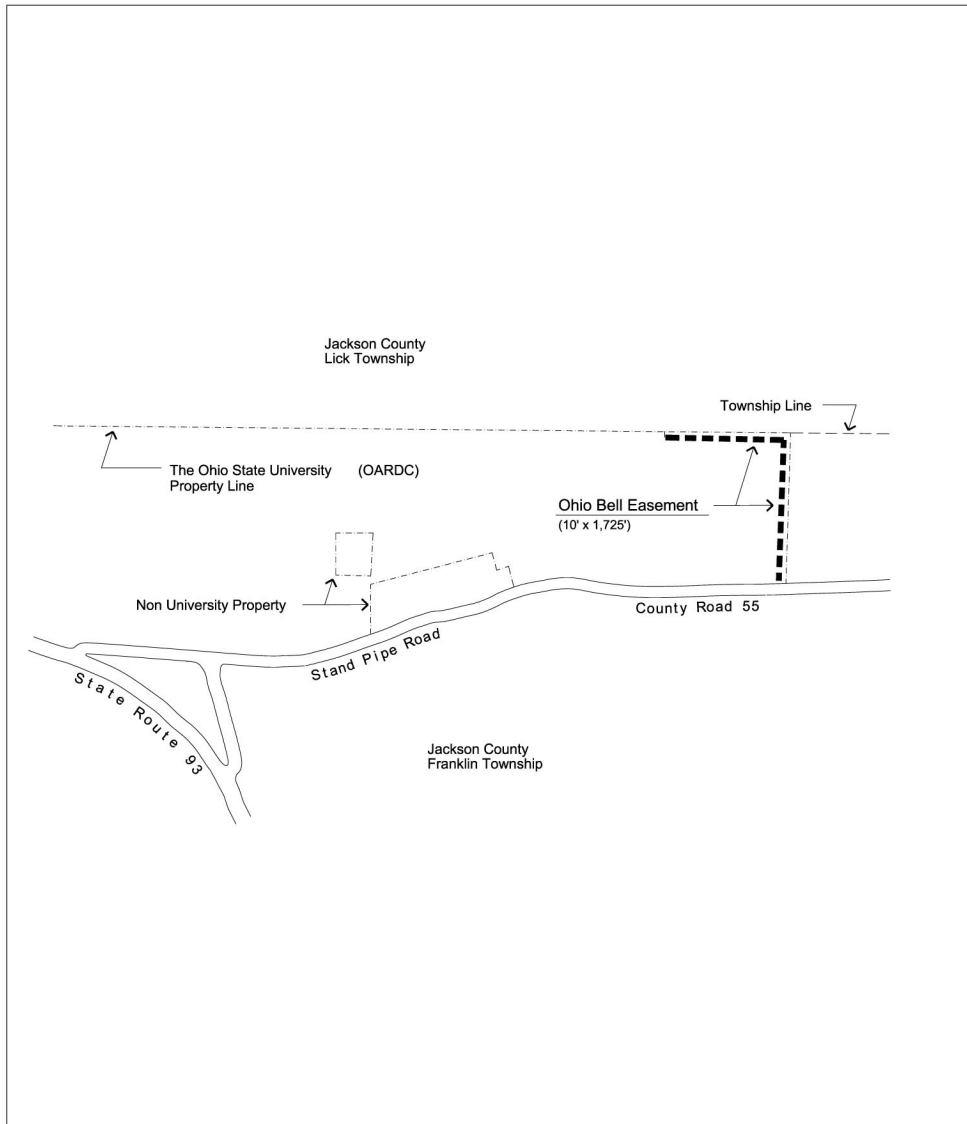


Office of Business and Finance / Board of Trustees Meeting

June 2, 2006



Easement - Ohio Bell - OARDC Jackson

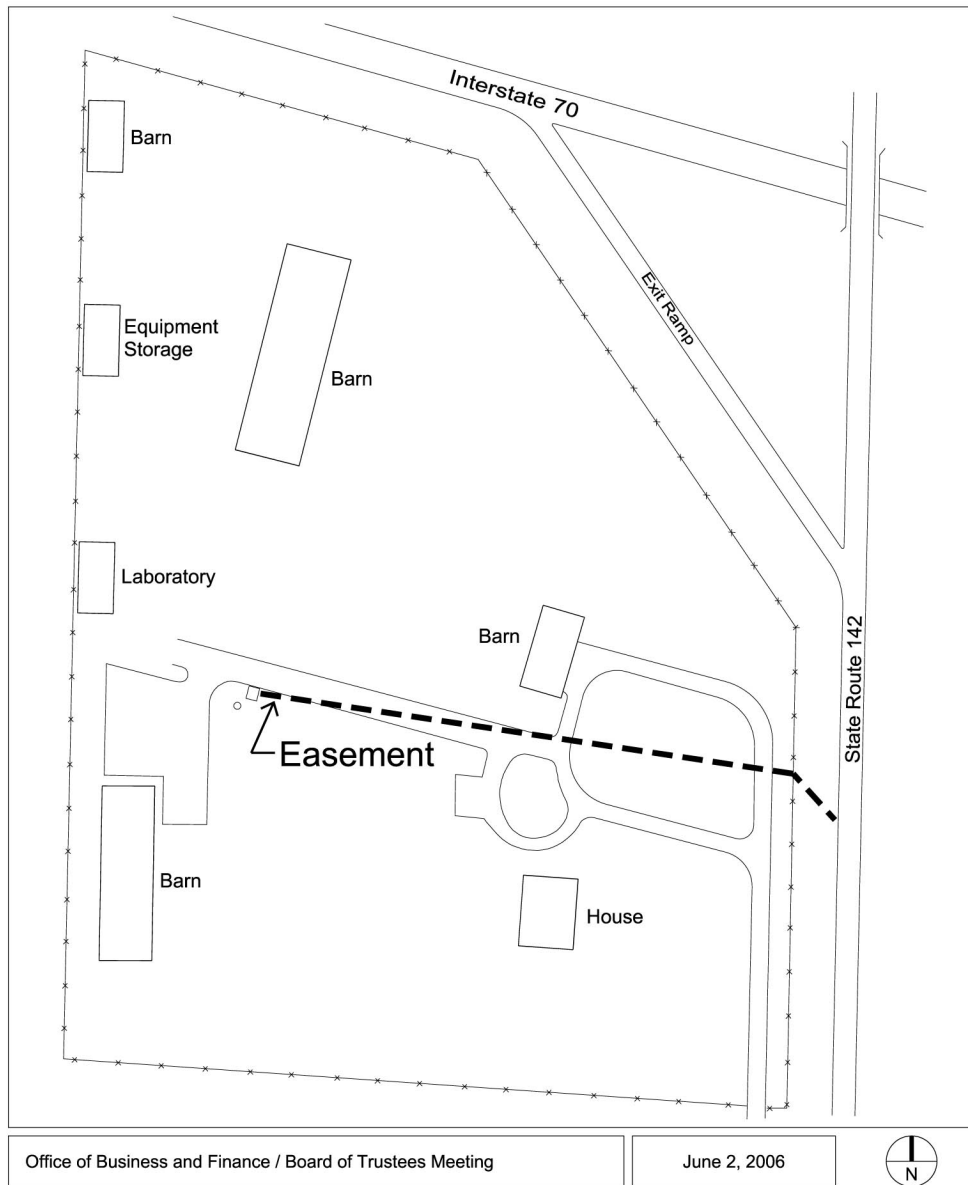


Office of Business and Finance / Board of Trustees Meeting

June 2, 2006



Easment - Ohio Edison - Finley Memorial Center, Madison County



(APPENDIX LX)

**THE OHIO STATE UNIVERSITY BOARD OF TRUSTEES
FISCAL AFFAIRS COMMITTEE**

June 2, 2006

FY 2007 TUITION AND FEE RECOMMENDATIONS

- I. Actions taken at the May 5, 2006 Meeting
- II. Action Requested at this Meeting
- III. Why Are Tuition Increases Necessary?
- IV. Other Student Charges and Fees
- V. Preliminary FY 2007 General Fund Budget
- VI. The Ohio State University Health System FY 2007 Budget
- VII. What Happens Next?
- VIII. Conclusion

Office of Academic Affairs
Office of Business and Finance
May 24, 2006

I. Actions taken at the May 5, 2006 meeting.

- An increase of 6% was recommended for instructional and general fees for resident undergraduates on the Columbus Campus, effective Autumn Quarter.
- A base increase of 6% was also proposed for graduate and non-resident instructional and general fees, as well as for non-resident surcharges, unless indicated otherwise.
- An increase of \$36 (from \$42 to \$78) was approved for the mandatory recreation fee, effective Autumn Quarter.

II. Action requested at this meeting.

- Approve the 6.0% increase in undergraduate student tuition for the Columbus Campus and increase need-based financial aid proportionately to offset these increases for lower income students.
- Approve other program, technology and designated fees for the Columbus Campus.
- Approve differential instructional fee increases ranging from 5.1% to 10% for graduate and professional students effective Fall Quarter 2006.
- Approve recommended user charges for the Health System, effective July 1, 2006.
- Approve an interim budget to allow the University to operate between June 30 and the July 7, 2006 Board of Trustees meeting.

III. Why are tuition increases necessary?

- A. Costs of undergraduate education are rising faster than state support, and we continue reducing costs wherever possible without harming our students.
- B. The recommended increase in tuition will allow Ohio State to maintain the quality of its instructional programs for students.
- C. An increase of \$477 (6.0%) is recommended for resident undergraduates at the Columbus Campus entering Autumn 2006. This is fully compliant with state mandated caps.

(NOTE: We recommend tuition increases for an estimated 2,000 Tier I students (those entering before Summer 2003) be capped at 6% for one more year so that they have time to graduate, then that tier will be eliminated.)

- D. Access will be maintained by increasing need-based financial aid proportionately to offset the tuition and fee increases for lower income students.
- E. Students will continue to benefit from greater access to regular faculty, improved instructional technology and learning opportunities outside the classroom.
- F. Cost reduction initiatives, including those involved in the core process reviews will continue to be pursued.

- G. Despite the uncertain financial environment and intense competition, The Ohio State University will remain a tremendous value for our students and for the people of Ohio.
- H. Tuition and fees at Ohio State still will be lower than tuition and fees at most of Ohio's other competitive admission universities.

New Resident Student Tuition Compared with Other Ohio
Public 4-Year Universities With Selective Admissions

University	Proposed Fall 2006 ¹
Miami ²	10,042
Cincinnati	9,381
Bowling Green	9,060
Ohio University ³	8,727
Ohio State⁴	8,667
Kent State	8,430

¹ Source for Fall 2006 data: Kent State University Fee Survey; estimates are subject to change until final approval.

² Miami tuition reflects the net average rate for Ohio residents.

³ Ohio University figure excludes a \$60 increase in the facilities fee, effective Winter Quarter, which is outside the state fee cap. With this fee included, annual fees will be \$8,847.

⁴ OSU tuition and fees for new students entering after Spring Quarter 2003. Includes a \$9 per quarter bus pass, a \$15 per quarter Student Activity Fee and the \$78 per quarter Mandatory Recreation Fee.

I. New Resident Student Tuition Compared to Benchmark Institutions

Institution	Status	Fall 2006 New Students ⁵
Pennsylvania State University ^{5b,6}	Proposed	\$12,158
University of Michigan - Ann Arbor ^{5a,7}	Proposed	TBD
University of Illinois at Urbana-Champaign ^{5a}	Final	\$9,882
University of Minnesota - Twin Cities ^{5b,8}	Proposed	\$9,173
Ohio State University – Columbus Campus⁹	Proposed	\$8,667
University of Texas at Austin ^{5a,5b}	Final	\$7,630
University of California – Los Angeles ^{5b,10}	Proposed	\$6,997
University of Wisconsin – Madison ^{5a,11}	Proposed	\$6,726
University of Washington – Seattle Campus ^{5a,11}	Proposed	\$5,988
University of Arizona ^{5a,5b}	Final	\$4,765
Benchmark Average ¹²		\$7,915

⁵ Sources for Fall 2006 data: institutional research campus representatives^a and web sites^b; proposed estimates are subject to change until final approval.

⁶ According to Office of Student Aid: Estimated Penn State 2006-07 First-Year Undergraduate Costs, based on the budget Penn State anticipates submitting to the General Assembly of the Commonwealth of Pennsylvania. Final tuition and fees will be determined by the Board of Trustees in July, 2006, following approval of the University's state appropriation by the Commonwealth.

⁷ The actual tuition and fee rates will be set by the Regents of the University of Michigan in mid-late July 2006.

⁸ According to the May 12, 2006, University of Minnesota, President's Recommended Operating Budget Plan 2006-07. Includes university and student service fees.

⁹ OSU tuition and fees for new students entering after Spring Quarter 2003. Includes the \$27 COTA Fee and the \$234 Mandatory Recreation Fee (above the state fee cap).

¹⁰ According to the November 2005, *2006-07 Budget for Current Operations* document, Office of the President, University of California. Uses \$6,633 as the base (General Student Service Fees) and adds activity, facility, and recreation fees.

¹¹ Final tuition rates for 2006-07 will be available in June.

¹² Benchmark Average exclude OSU figure and the University of Michigan figure.

J. The University Has Moved Aggressively to Reduce Costs Wherever Possible

1. Examples of documented costs savings from Core Process Reviews started in FY 2004

Project	Annual Savings (in millions) ¹	Date of Report to the Board
Strategic Purchasing	\$21.0	9/23/05
Major Systems	4.2	5/7/04
Energy Management	0.9	12/3/04
Health Benefits	5.6	5/6/05
Debt Management	0.6	NA
Capital Projects	4.9	2/1/06
Total	\$37.2	

¹ All figures are for FY 2005 except Capital Projects which is CY 2005.

2. Areas of emphasis for FY 2007 include:

- a. Energy Management
- b. Health Benefits
- c. Strategic Purchasing
- d. Capital Projects

IV. Other Student Charges and Fees

- A. The total cost for a typical resident undergraduate to attend Ohio State's Columbus Campus and live in University housing in FY 2006 will increase from \$16,747 to \$17,496 or \$749 (4.5%).¹³ Details are provided below.

Fees and Charges

(All figures are for an academic year of three quarters)

Mandatory for All Undergraduate Students	Current Amount	Percent Increase	Dollar Increase
Instruction, General, Activity Fees	\$7,929	6.0%	\$477
Recreation Fee ¹⁴	126	85.7%	108
Health Insurance ¹⁵	1,260	8.4%	106
COTA Bus Pass	27	0.0%	0
Sub Total	\$9,342		\$691
Room & Board ¹⁶	\$7,215	0.3%	\$21
Other Non-Mandatory			
Parking ¹⁷	\$68.40	5.3%	\$3.60
Football Tickets ¹⁸	112	29.5%	33
Basketball Tickets ¹⁹	10	0.0%	0
Sub Total	\$190		\$37
Grand Total	\$16,747	4.5%	\$749

¹³ Tier Three undergraduates first enrolled after Spring Quarter of 2003.

¹⁴ Final phase of implementation of the new recreation center. This is a flat fee for four credit hours and above.

¹⁵ Based on "Single Student Comprehensive Rate".

¹⁶ Weighted average room rates and basic meal plan. Individual rates may vary.

¹⁷ Rate is for West Campus.

¹⁸ Student football package is 4 games.

¹⁹ Per game – price varies between \$8-12 depending on location. (Not yet finalized.)

B. Increases in fees that apply to some students:

Application Fees (FCOB, Dentistry)	\$20 Increase
Acceptance Fees	No Change
Out of State Surcharge	6.0%

Learning Technology Fees:

The College of the Arts is requesting a 6% increase in its learning technology fee (from \$50 to \$53). The funds will be used to increase speed and connectivity, increase back-up and storage of student work, and to increase access to technology in diverse labs across the arts.

Undergraduate Program Fees:

Undergraduate program fees were first implemented in FY05 and were limited to \$50/quarter. The School of Music is requesting a \$50/quarter increase in its program fee bringing the fee to \$150/quarter for FY07. This increase is the third part of a planned 3-year phase-in of this fee.

The Fisher College of Business is requesting a \$50/quarter increase in its program fee, bringing it to \$150/quarter.

The College of Biological Sciences is requesting a \$10 increase, bringing its undergraduate program fee to \$60 per quarter. This fee is assessed to students of ranks 3 and 4 only.

The School of Allied Medical Professions is requesting implementation of a \$50 program fee for all students admitted to undergraduate programs within the School beginning Autumn Quarter 2006.

Clinical Fees:

No increases in clinical fees have been requested.

V. Preliminary FY 2007 General Fund Budget

FY 2007 Preliminary General Funds Budget Columbus Campus FY 2006 Current Budget Compared to FY 2007 Preliminary Original Budget (Dollars in Millions)			
	2005-06 Current	2006-07 Preliminary	Change
Sources			
State Support (1)	\$ 324	\$ 334	3.0%
Fees (2)	\$ 570	\$ 611	7.1%
Research Overhead	\$ 71	\$ 73	2.8%
Other Overhead (3)	\$ 51	\$ 58	12.3%
Interest Income/Other	\$ 12	\$ 13	8.4%
Total Sources	\$ 1,029	\$ 1,089	5.8%
Uses			
Departmental (4)	\$ 802	\$ 826	3.0%
Financial Aid			
Undergraduate	\$ 64	\$ 69	8.2%
Graduate	\$ 66	\$ 70	6.0%
Facilities (5)	\$ 68	\$ 83	23.0%
Strategic Investment (6)	\$ 29	\$ 38	31.8%
Total Uses	\$ 1,029	\$ 1,087	5.7%
Sources less Uses	\$ 0	\$ 2	
<p>(1) Includes additional \$30M allocation from General Assembly. OSU share is approximately \$6M. Needs Controlling Board approval. If not approved a reallocation will be necessary for most colleges and support units.</p> <p>(2) FY 2007 fees assumes 6% base increase and include approximately \$2.1M in differential fee income.</p> <p>(3) Includes Earnings and Regional Campus Overhead and Cost Containment.</p> <p>(4) Assumes 3% salary increase pool and 0.5% benefit rate reduction.</p> <p>(5) Reflects 42% increase in utility bills.</p> <p>(6) Was originally budgeted at \$36M in FY 06. \$7M has been transferred to fund strategic investments in college departmental budgets. This category includes the Provost's and President's Strategic Investments funds and University Reserves.</p> <p>NOTE: These numbers are preliminary and will change as budget decisions are finalized. Distribution of POM component of SSI adjusted to maintain parity for salary and benefit increases between colleges and support units. Distributions above also do not reflect recommendations for mandates and service improvements which are yet to be determined for FY 07.</p>			

VI. The Ohio State University Health System Fiscal Year 2007 Budget

The Ohio State University Health System budget for FY 2007 continues to generate a positive gain from operations to fund investments in the Medical Center, infrastructure improvements, and equipment acquisition, while increasing financial reserves. The budget attempts to maximize the operating margin to a level achieved by top academic medical centers, improve liquidity, and maintain an appropriate debt/equity relationship in anticipation of future expansion. In FY 2007, the OSU Health System will face a number of challenges, most notably a reduction of \$18 million in operating earnings due to changes in a state-run reimbursement program, Upper Payment Limit, and due to limited capacity growth, and more normalized gains in managed care contracting.

Total operating revenue for FY 2007 is budgeted at \$1.315 billion (10.3% increase) and total operating expenses are budgeted at \$1.239 billion (10.3% increase) providing a gain from operations of approximately \$76.0 million. This compares with a forecasted gain from operations of \$69.9 million for FY 2006. Admissions are projected to increase 3.0% over 2006, with gains in Neurosurgery, Transplant, and Cardiovascular Services. Outpatient activities are projected to increase 4.3%, after a restructuring of the Primary Care Network. Surgery, Imaging, and Sports Medicine activities are the clinical leaders of outpatient growth.

Payments from Medicare are expected to increase by 3%, while payments from Managed Care entities will grow by 5-7%. Medicaid payment reduction of approximately \$5.2 million and a reduction in the Upper Payment Limit program of over \$18 million are absorbed in this budget. (The Upper Payment Limit program is a federally funded program that provides support to public hospitals serving Medicaid patients). A 15% price increase is included in this budget and is expected to generate \$26 million of operating revenue. This increase is in line with our strategy of being in the 75th percentile of regional academic medical centers. However, most payers will reimburse us on a contractual payment basis (approximately 93% of the charges generated from the price increase will be reduced through contractual discounts and allowances), which minimizes the impact of the price increase.

Personnel costs increased due to maintaining market competitive compensation for nurses and allied health professionals. The continuing review of non-labor cost is expected to hold supplies, pharmacy, and service cost increases to a moderate 4-6%, when adjusted for volume. Depreciation expense continues to grow as the Morehouse and Ackerman facilities come on line. Bad debt expenses will grow as a result of the price increase.

Approximately \$70 million will be reinvested in Medical Center programs, faculty recruitment, and clinical initiatives. The reinvestment strategy is focused on the Medical Center's six signature programs (Cancer, Heart, Imaging, Neuroscience, Critical Care, Transplant) designed to meet the goal of becoming a top tier academic medical center by 2008.

A capital budget of \$50 million will be used for equipment and infrastructure needs, using a combination of lease/buy financing decisions to manage cash flow. The Health System will service approximately \$12.4 million in principal payments which includes the payment for the new Ackerman facility in FY 2007. There is no long-term debt issue planned for FY 2007, although the addition of two floors to the Ross Heart Hospital will begin during FY 2007. The Health System operating cash balances are expected to increase by approximately \$9 million.

In conclusion, the FY 2007 Budget for The Ohio State University Health System shows continued and consistent growth while maintaining financial stability and viability.

VII. What happens next?

- A. The FY 2007 Operating Budget (including revenue and expense detail) will be presented for approval at the July 7, 2006 Board of Trustees meeting, along with instructional and general fees for regional campuses.
- B. The General Assembly's actions with regard to allocating the additional \$30 million (set aside in the state budget bill, Am. Sub. H.B. 66) to the State Share of Instruction will continue to be monitored.
- C. Current Funds Budget Book will be presented at the September 22, 2006 Board of Trustees meeting.
- D. All fee increases will be effective Fall Quarter 2006 unless otherwise indicated.
- E. Pay raises for most faculty and staff will be effective October 1, 2006.

VIII. Conclusion

These tuition increases are necessary to meet the academic needs of our students.

The total increase in the cost to attend Ohio State and live in University housing for a typical resident undergraduate is \$749 or 4.5%.

Student Financial Aid will be increased proportionally to assure an economically diverse student body.

The University will continue to achieve cost reductions and efficiencies.

Achieving market level salary increases will require many units to reallocate resources. This amount of reallocation will increase significantly if state support is not increased.

The Ohio State University will remain a tremendous value to its students and to the citizens of Ohio.